

Judy Walberg

From: Jeff Stefanik [JStefanik@cmeengineering.com]
Sent: Friday, April 22, 2011 12:51 PM
To: Judy Walberg
Cc: Ed Higgins; crystal@whatbird.com; dcadiletta@aol.com; Martin Russell P TIGTA; Steve Smock
Subject: OS FUNDING STUDY MINUTES APRIL 21, 2011
WOODSTOCK OPEN-SPACE FUNDING SUB-COMMITTEE
MEETING MINUTES APRIL 21, 2011

1) Meeting called to order Woodstock Town Hall 7.30pm

Present-
Jeff Stefanik
Dawn Adiletta
Steven Smock
Russ Martin

2) Minutes of April 7 meeting approved, motion by Steve Smock, second by Dawn Adiletta

3) The Selectmen's meeting scheduled for this evening had been canceled so Russ Martin and Jeff Stefanik will meet with First Selectman on May 2 to discuss establishing the June 14 meeting featuring Paula Stahl as a Joint Special Meeting of the various town boards.
The June 14 meeting was discussed at length and funding for costs associated with said meeting shall be requested at the OS committee meeting on April 27. Dawn and Jeff will be at that meeting.

4) The next meeting date is scheduled for Wed. May 11, 7.30pm.

5) Motion to adjourn by Steve, second by Dawn approved 8.30pm.

Jeffrey J. Stefanik LS
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