

**WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE
MONTHLY MEETING**

THURSDAY, NOVEMBER 9, 2023 AT 7:00 PM

MEETING MINUTES

- 1. Call to order and attendance:** D.Adiletta called the meeting to order at 7:01 pm. Members present were D.Adiletta, C.Adams, S.Blodgett, C.Cutler, G.French, R.Gale and S.Morse
- 2. Appointing alternates as needed:** none
- 3. Minutes: Approval of September 2023 minutes:** minutes were reviewed, revised and accepted. There was no October meeting.
- 4. Public comment or questions:** none
- 5. Committee reports:** C.Adams (Conservation Commission) summarized her attendance at the recent workshop in VT regarding soil health. She and S.Morse (Agricultural Commission) provided an update as to how a grant will be used to hire an individual who will organize various files and documents related to properties which have been protected through the PDR program and other conserved properties. C.Cutler (Member at large) provided an update on the Board of Finance Ad Hoc Planning Subcommittee's efforts, stating that a report will be presented shortly. S.Blodgett (Planning & Zoning Commission) reported that the Commission is continuing its work on addressing long-term and short-term rentals, a three-lot subdivision on Plaine Hill Road, and cannabis regulations.
- 6. Calendar for February 2024 – January 2025:** Committee agreed to continue meeting on the 2nd Thursday of the month, beginning at 7:00 p.m. D.Adiletta will prepare a calendar and forward it to Town Hall.

7. **Executive Session to discuss ongoing preservation projects:** a motion to enter Executive Session was made by S.Morse and seconded by C.Adams at 7:32; motion approved. A motion to exit Executive Session was made by S.Morse and seconded by C.Adams at 7:38; motion approved
8. **Adjourn:** the meeting was adjourned at 7:40
9. **Next meeting:** scheduled for December 14, 2023

Respectfully submitted by Syd Blodgett, Secretary and Vice-Chair. DISCLAIMER: These minutes have not yet been approved by the Woodstock Open Space & Farmland Acquisition Committee. Please refer to next month's meeting for approval/amendments.