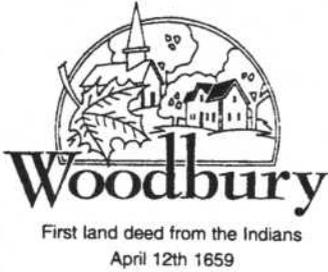


# TOWN OF WOODBURY

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Woodbury, Connecticut 06798

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## Open Space Inventory Ad Hoc Committee Meeting

Thursday, March 3, 2016

10:00 a.m.

Boyd Conference Room

### MINUTES

PRESENT: First Selectman William J. Butterly, Geoffrey Whan, Sharon Feeley, David Taylor, Walter Kazmierski

1. Call to Order – First Selectman Butterly called the organizational meeting to order at 10 a.m. and adjourned to the Town Clerk's vault. MOTION: Sharon Feeley moved to nominate Walter Kazmierski as Chairman. SECOND: Jeff Whan. Hearing no other names for the positions, the nominations were closed and one ballot cast for Walter Kazmierski.
2. Set date and time for monthly meetings in the Boyd Conference Room - Chairman Kazmierski entertained a motion to hold monthly meetings and by unanimous vote, the 1<sup>st</sup> Thursday of the month at 9:30 am in the Boyd Conference room was unanimously approved.
3. Discuss and take action to develop a plan to catalog open space properties in the Town of Woodbury - First Selectman Butterly Reminded the group that when they were working together or emailing more than a couple of members at a time, that it could be considered by FOIA to be an illegal meeting. Therefore, it is advised that verbal on written communications not express opinions about their project, but deciding who would, say, look at what piece of property this week, is permissible.
4. Set next meeting date.
5. Adjourn to research to the Town Clerk's vault.
6. Adjournment – The meeting was adjourned to a work session at 10:08 a.m.

*Jan A. Krampitz*

Jan A. Krampitz, Secretary to the BOS  
For the committee

RECEIVED & FILED  
IN WOODBURY, CT

This 9<sup>th</sup> day of March 2016  
at 2:38 o'clock P M

*David S. Cook*  
Town Clerk