1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:30 p.m.

2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), and Robert Smith (East Haddam Land Trust).

   **ABSENT:** Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), Mary Colpoys (Parks & Recreation), Ernest Malavasi (Board of Selectman), Harvey Thomas (Board of Finance), Todd Gelston (Conservation Commission), and Vacancy (Ag Commission).

   **OTHERS:** James Ventres, Land Use Administrator

3. **MINUTES:** A motion was made by Mr. Smith to accept the minutes for the June 27, 2016 regular meeting. The motion was seconded by Ms. Alt and carried unanimously.

4. **BILLS:** None

5. **DISCUSSION**

   A) **DEEP grant awards:** Mr. Ventres reported that nothing has changed since the last meeting.

      1. Lena Property
      2. Zeleznicki Property
      3. Lefebvre Property

6. **EXECUTIVE SESSION:** Mr. Smith made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator). The motion was seconded by Ms. Alt and carried unanimously.

   Mr. Smith made a motion to go out of executive session. The motion was seconded by Ms. Augustiny and carried unanimously.

   No decisions were made and no votes takes.

7. **ADJOURNMENT:** A motion was made by Mr. Smith to adjourn the meeting. The motion was seconded by Ms. Alt and carried unanimously.