1. CALL TO ORDER: Chairman Brady called the meeting to order at 7:35 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), Mary Colpoys (Parks & Recreation), Laurie Alt (Board of Education), and Robert Smith (East Haddam Land Trust).

   ABSENT: Joe Albuquerque (Economic Development Commission), Ernest Malavasi (Board of Selectman), Ed Gubbins (Planning and Zoning Commission), Todd Gelston (Conservation Commission), and Vacancy (Ag Commission).

   OTHERS: James Ventres, Land Use Administrator

3. MINUTES: None presented

4. BILLS: None

5. DISCUSSION

   A) DEEP grant awards:
      1. Lefebvre Property – Mr. Ventres reported that The Nature Conservancy as ADA sign requirements. They may not work with our signage. He will check on alternatives.
      2. Sprecher/Harris Property – Mr. Ventres reported that Attorney Sprecher was still interested in creating the trail system and exchanging property. Further research is needed.

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 Mr. Thomas and carried unanimously.

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

   No decisions were made and no votes takes.

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