1. CALL TO ORDER: The meeting was called to order at 7:37 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Robert Smith (Board of Selectman), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), Todd Gelston (Conservation Commission), and Mary Colpoys (East Haddam Land Trust).

   ABSENT: Tracy Delventhal (Board of Education), Laurie Alt (Parks & Recreation), Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), and Vacancy (Ag Commission).

   OTHERS: James Ventres, Land Use Administrator

3. MINUTES: Mr. Smith made a motion to approve the minutes from the October 24, 2018 regular meeting as presented. The motion was seconded by Mr. Gelston and carried by a 5-0 vote with Mr. Thomas abstaining.

4. BILLS: Mr. Thomas made a motion to pay the bill for $800.00 from Flanagan Associates as presented. The motion was seconded by Mr. Smith and carried by a unanimous vote.

5. DISCUSSION: None

6. 2019 SCHEDULE OF MEETINGS: Mr. Gelston made a motion to approve the 2019 Schedule of Meetings as presented. The motion was seconded by Mr. Smith and carried by a unanimous vote.

7. 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 by a unanimous vote.

   Mr. Smith made a motion to go out of executive session. The motion was seconded by Mr. Gelston and carried by a unanimous vote.

   No decisions were made and no votes takes.

8. ADJOURNMENT: A motion was made by Ms. Augustiny to adjourn the meeting at 8:20 pm, the motion was seconded by Mr. Thomas and carried by a unanimous vote.