OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Special Meeting Minutes
May 1, 2010
(Not yet approved)

1. CALL TO ORDER

The special meeting was called to order at 4:00 p.m. by Chairman Will Brady.

2. ATTENDANCE

Members present: Will Brady (HDC), Mary Augustiny (IWWC), Emmett Lyman (BOS), Everett Herden (BOE), Robert Bennett (BOF), Bernard Gillis (P&Z), Robert Smith (EHLT), Todd Gelston (CC)

Members absent: Brad Parker (P&R), Joseph Albuquerque (EDC)

A motion was made by Mr. Smith to enter into executive session. Seconded by Mr. Gelston and carried by unanimous vote.

3. EXECUTIVE SESSION

A) Potential property purchase - negotiations

A motion was made by Mr. Bennett to leave executive session. Seconded by Mr. Smith and carried by unanimous vote.

No votes were taken and no decisions were made.

A motion was made by Mr. Gelston to extend an offer of $800,000 for the development rights/conservation easement for approximately 280 acres on the Dean property located on Parker Road. Seconded by Mr. Smith and carried by unanimous vote.

4. ADJOURNMENT

A motion was made by Mrs. Augustiny to adjourn at 1:35 p.m. Seconded by Mr. Smith and carried by unanimous vote.