OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE

Regular Meeting Minutes
February 27, 2012
(Not yet approved by the Committee)

1. CALL TO ORDER

Robert Smith called the meeting to order at 7:34 p.m.

2. ATTENDANCE: Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Emmett Lyman (Board of Selectmen); Rob Smith (East Haddam Land Trust), Laurie Alt (Board of Education), Ed Gubbins (Planning and Zoning), Scot MacKinnon (Agriculture Commission)

OTHERS: James Ventres, Land Use Administrator

ABSENT: Will Brady (Historic District Commission), Brad Parker (Parks and Recreation), Joe Albuquerque (Economic Development Commission).

3. DISCUSSION

A) Open Space Grants

Mr. Ventres stated that the Harris property information is almost set to go to the State for reimbursement. One additional map is needed.

B) Potential Property Review

The Dean property is almost ready to close, Attorney Jezek is still working on final documents for the Deans.

A motion was made by Mr. Lyman to enter into executive session and to invite Mr. Ventres, Land Use Administrator to attend. Seconded by Mrs. Augustiny and carried by unanimous vote.

A motion to leave executive session was made by Mrs. Augustiny. Seconded by Mrs. Alt and carried by unanimous vote.

No motions were made and no votes were taken while in executive session.
4. **BILLS**

<table>
<thead>
<tr>
<th>Invoice</th>
<th>Amount</th>
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<tr>
<td>120216S1</td>
<td>$900.00</td>
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A motion was made by Mr. Gelston to pay the bill as presented. Seconded by Mr. Gubbins and carried by unanimous vote.

5. **ADJOURNMENT**

A motion was made by Mr. MacKinnon to adjourn at 8:45 p.m. Seconded by Mr. Gubbins and carried by unanimous vote.