

OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Regular Meeting Minutes
February 24, 2014
(Not yet approved by the Committee)

1. CALL TO ORDER

Mr. Smith called the meeting to order at 7:35 p.m.

2. ATTENDANCE: Mary Augustiny (IWWC), Robert Smith (East Haddam Land Trust), Scot MacKinnon (Agriculture Committee), Robert Bennett (Board of Finance), Ed Gubbins (Planning and Zoning), Todd Gelston (Conservation Commission)

ABSENT: Will Brady (Historic District Commission), Emmett Lyman (Board of Selectmen), Joe Albuquerque (Economic Development Commission), Brad Parker (Parks and Recreation), Michael Werner (Board of Education)

OTHERS: James Ventres, Land Use Administrator

3. MINUTES

The Committee reviewed the meeting minutes from the January 27, 2014.

The following changes were made: under Discussion, the second paragraph should read," Mr. Smith reported that the building on the Bogan property will be removed in February".

A motion was made by Mr. Gubbins to approve the minutes as amended. Seconded by Mr. Bennett . Motion carried. Mr. Gelston abstained.

4. BILLS

There were no bills to present.

5. DISCUSSION

A) DEEP grant awards

Mr. Ventres reported that there has been no communication from the DEEP about the Harris, Dean, Pages or Zeiller properties since last month.

Mr. Ventres handed out the property descriptions and maps for the Lena and Zeleznicky properties (see attached). The grant applications due on March 31, 2014. The Committee discussed the Commission and Boards schedule for presentations.

6. EXECUTIVE SESSION

A) Potential Property Review

A motion was made by Mr. MacKinnon to enter into executive session and to invite Mr. Ventres, Land Use Administrator to join them. Seconded by Mr. Bennett and carried by unanimous vote.

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

No votes were taken and no decisions were made.

7. ADJOURNMENT

A motion was made by Mr. Bennett to adjourn at 8:05 p.m. Seconded by Mr. Gubbins and carried by unanimous vote.