

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

**1. CALL TO ORDER**

Mr. Smith called the meeting to order at 7:45 p.m.

**2. ATTENDANCE:** Will Brady (Historic District Commission), Mary Augustiny (IWWC), Robert Smith (East Haddam Land Trust), Scot MacKinnon (Agriculture Committee), Todd Gelston (Conservation Commission)

**ABSENT:** Emmett Lyman (Board of Selectmen), Joe Albuquerque (Economic Development Commission), Brad Parker (Parks and Recreation), Michael Werner (Board of Education), Robert Bennett (Board of Finance), Ed Gubbins (Planning and Zoning Commission)

**OTHERS:** James Ventres, Land Use Administrator

**3. MINUTES**

The Committee reviewed the meeting minutes from the November 25, 2013.

A motion was made by Mr. Gelston to approve the minutes as written. Seconded by Mrs. Augustiny and carried by unanimous vote.

The Committee reviewed the meeting minutes from February 24, 2014.

A motion was made by Mr. Gelston to approve the minutes as written. Seconded by Mrs. Augustiny. Motion carried. Mr. Brady abstained.

**4. BILLS**

Nathan Jacobson	\$2293.18
<i>(Lena and Zeleznicky properties)</i>	
N.E. Environmental Svcs.	
<i>(Lena)</i>	535.00
Flanagan Associates	
<i>(appraisal)</i>	2000.00
Attorney Poliner	1402.92
Joseph Hickey	
<i>(Appraisal)</i>	3000.00

u/z/open space/min/2014/03242014

A motion was made by Mr. Smith to pay the bills as presented. Seconded by Mr. Gelston and carried by unanimous vote.

## 5. DISCUSSION

### A) DEEP grant awards

Mr. Ventres reported that the grant for the Lena property will be ready for delivery to the State by Friday (March 28<sup>th</sup>). He noted that there has been some discussion with the State about the Harris, Dean, Pages and Zeiller properties. The State is looking for title insurance for the properties based on the revised surveys.

## 6. EXECUTIVE SESSION

### A) Potential Property Review

The Commission did not go into executive session,

## 7. ADJOURNMENT

A motion was made by Mr. Smith to adjourn at 8:25 p.m. Seconded by Mr. MacKinnon and carried by unanimous vote.