

OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Regular Meeting Minutes
September 22, 2014
Corrected
(Not yet approved by the Committee)

1. CALL TO ORDER

Mr. Brady called the meeting to order at 7:40 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Emmett Lyman (Board of Selectmen), Ed Gubbins (Planning and Zoning Commission)

ABSENT: Robert Smith (East Haddam Land Trust), Scot MacKinnon (Agriculture Committee), Robert Bennett (Board of Finance), Joe Albuquerque (Economic Development Commission), Brad Parker (Park and Recreation), Michael Werner (Board of Education),

OTHERS: James Ventres, Land Use Administrator

Due to lack of a quorum, the meeting was informational only.

3. MINUTES

4. BILLS

5. DISCUSSION

A) DEEP grant awards

Mr. Ventres updated the Committee on the existing approved properties:

Zeiller and Pages – final paper work has been submitted to the State DEEP

Harris – final paper work should be submitted to the State DEEP this week.

Dean – there is a conflict between the Town's conservation easement and the State's. Mr. Ventres stated that he would discuss the changes with the town attorney, the State, and the Dean family.

Lefebvre – Robert Weaver, L.S., has completed the survey. Attorney Fritz Gahagan will shepherd the legal end of the filings and closing for the Nature Conservancy and the Town.

6. EXECUTIVE SESSION

u/z/open space/min/2014/09222014

7. ADJOURNMENT

A motion was made by Mr. Gubbins to adjourn at 8:40 p.m. Seconded by Mr. Lyman and carried by unanimous vote.