

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

1. **CALL TO ORDER:** Will Brady called the meeting to order at 7:32 p.m.
2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Robert Smith (East Haddam Land Trust), Emmett Lyman (Board of Selectman), and Laurie Alt (Board of Education)

**ABSENT:** Ed Gubbins (Planning and Zoning Commission, Scot MacKinnon (Agriculture Committee), Joe Albuquerque (Economic Development Commission), Brad Parker (Parks & Recreation).

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

3. **MINUTES:** No minutes were presented at this meeting.

4. **BILLS:** None

5. **DISCUSSION**

- A) **DEEP grant awards:**

1. **Lena Property:** James Ventres stated that he has been to the Board of Selectman and the Board of Finance. He will return to the Board of Finance once the bond council writes a resolution.

2. **Zeleznicki Property:** An agreement sent today between the town and The Nature Conservancy and we need to sign it also. The Bond Council can proceed with the resolution. Jim Ventres will then schedule meetings with the Board of Finance and the Board of Selectman. A town meeting and referendum date could then be discussed.

3. **Lefebvre Property:** The legal work is still being processed by The Nature Conservancy.

4. **Dean Property:** The conservation easement is in the state's hands.

5. **Bogan/Moodus River:** Rob Smith reported that the East Haddam Land Trust has closed the account with the state.

**B) Property reports:**

- 6. EXECUTIVE SESSION:** Robert Smith made a motion to go into executive session and invite James Ventres (Land Use Administrator). The motion was seconded by Emmett Lyman and carried unanimously.

Robert Bennett made a motion to go out of executive session. The motion was seconded by Robert Smith and carried unanimously.

No motions or decisions were made.

- 7. ADJOURNMENT:** A motion was made by Robert Bennett to adjourn the meeting at 8:17pm. The motion was seconded by Robert Smith and carried unanimously.