

OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Regular Meeting Minutes
April 27, 2015
(Not yet approved by the Committee)

1. CALL TO ORDER: Will Brady called the meeting to order at 7:34 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Laurie Alt (Board of Education), Robert Smith (East Haddam Land Trust), and Emmett Lyman (Board of Selectman).

ABSENT: Scot MacKinnon (Agriculture Committee), Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), and Mary Colpoys (Park & Recreation).

OTHERS: James Ventres, Land Use Administrator

3. MINUTES: A motion was made by Robert Smith to accept the minutes presented for the March 23, 2015 meeting. The motion was seconded by Robert Bennett and carried unanimously.

It was noted that Scot MacKinnon is not on the Agricultural Commission and should be taken off the attendance list.

4. BILLS: None

5. DISCUSSION

A) DEEP grant awards:

1. Lena Property: The request for proposals has been sent out to survey the property.

2. Zeleznicki Property: The request for proposals has been sent out to survey the property.

3. Lefebvre Property: The closing will be in the next few weeks.

4. Dean Property: James Ventres reported that another round of conservation easement language changes have been submitted.

5. Sprecher/Harris Property: James Ventres said he will contact Attorney Sprecher to discuss the exchange.

Robert Smith noted that the Conservation Commission and the East Haddam Land Trust are almost done with most of the trail mapping. They plan to feature one property in the quarterly town newsletter. The trails will also be posted to the town web page and posted on mytown.trails.com. There also will be a link to the East Haddam Land Trust web site.

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 Laurie Alt and carried unanimously.

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

No motions or decisions were made.

8. **ADJOURNMENT:** A motion was made by Robert Bennett to adjourn the meeting at 8:24 pm. The motion was seconded by Robert Smith and carried unanimously.