

**OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE**
Regular Meeting Minutes
June 22, 2015
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Will Brady called the meeting to order at 7:38 p.m.
2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Laurie Alt (Board of Education), Tiffany Quinn (Appointed Representative for Parks & Recreation), and Emmett Lyman (Board of Selectman).

ABSENT: Robert Bennett (Board of Finance), Robert Smith (East Haddam Land Trust), 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 Emmett Lyman to accept the minutes presented for the April 27, 2015 meeting. The motion was seconded by Laurie Alt 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:** James Ventres reported that Robert Weaver L.S. was the low bidder for surveying services and is almost finished with the Lena Property. Once the survey is complete, a package will be sent to the DEEP for reimbursement.

2. **Zeleznicki Property:** Robert Weaver will start this survey in the two weeks.

3. **Lefebvre Property:** The property was closed on last week. The Nature Conservancy is working on the reimbursement paper work.

4. **Dean Property:** The DEEP returned a revised conservation easement last week for all parties to sign.

5. Sprecher/Harris Property: James Ventres contacted Attorney Sprecher. Attorney Spretcher asked that the town prepared the deed descriptions.

Todd Gelston mentioned the Conservation Commission has created individual trail maps for most Of the East Haddam Open Space properties. They are on the East Haddam website and paper copies are available at Balleks, Nathan Hale Pharmacy, and the Town Clerks Office.

6. EXECUTIVE SESSION: Will Brady made a motion to go into executive session and invite James Ventres (Land Use Administrator) and Tiffany Quinn (Appointed Representative for Parks & Recreation). The motion was seconded by Mary Augustiny 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.