

**TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE**
Regular Meeting Minutes
August 24, 2015
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Will Brady called the meeting to order at 7:45 p.m.
2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), and Ed Gubbins (Planning and Zoning Commission).

ABSENT: Robert Bennett (Board of Finance), Robert Smith (East Haddam Land Trust), Joe Albuquerque (Economic Development Commission), Tiffany Quinn (Appointed Representative for Parks & Recreation), Mary Colpoys (Park & Recreation), Todd Gelston (Conservation Commission), and Emmett Lyman (Board of Selectman).

OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** None

4. **BILLS:** None

5. **DISCUSSION**

- A) **DEEP grant awards:**

1. **Lena Property:** James Ventres reported that Robert Weaver L.S. forwarded a survey for DEEP review.
2. **Zeleznicki Property:** James Ventres reported that Robert Weaver L.S. has started the survey.
3. **Lefebvre Property:** James Ventres reported that a few more documents are needed from the selectmen's office then the final package will be sent to the DEEP.
4. **Dean Property:** James Ventres reported that all documents have been forwarded to the DEEP.
5. **Sprecher/Harris Property:** James Ventres stated that the metes and bounds are almost complete. Still a work in progress.

Mary Augustiny noted that the East Haddam Land Trust has closed on the Smith/Golet property on Great Hillwood Road.

6. EXECUTIVE SESSION: Mary Augustiny made a motion to go into executive session and invite James Ventres (Land Use Administrator). The motion was seconded by Ed Gubbins and carried unanimously.

Mary Augustiny made a motion to go out of executive session. The motion was seconded by Ed Gubbins and carried unanimously.

No motions or decisions were made.

8. ADJOURNMENT: A motion was made by Mary Augustiny to adjourn the meeting. The motion was seconded by Ed Gubbins and carried unanimously.