

**TOWN OF EAST HADDAM**  
**OPEN SPACE COMMITTEE**  
Regular Meeting Minutes  
September 28, 2015  
(Not yet approved by the Committee)

**1. CALL TO ORDER:** Robert Smith called the meeting to order at 7:32 p.m.

**2. ATTENDANCE:** Mary Augustiny (IWWC), Emmett Lyman (Board of Selectman), Laurie Alt (Board of Education), Robert Bennett (Board of Finance), Tiffany Quinn (Appointed Representative for Mary Colpoys, Parks & Recreation), Robert Smith (East Haddam Land Trust), and Ed Gubbins (Planning and Zoning Commission). Arriving at 7:38 pm, Todd Gelston (Conservation Commission).

**ABSENT:** Will Brady, Chairman (HDC), Joe Albuquerque (Economic Development Commission), Mary Colpoys (Park & Recreation),

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

**3. MINUTES:** A motion was made by Laurie Alt to accept the minutes presented for the August 24, 2015 regular meeting. The motion was seconded by Ed Gubbins and carried. Abstaining from this vote were Robert Bennett and Robert Smith.

**4. BILLS:** None

**5. DISCUSSION**

**A) DEEP grant awards:**

**1. Lena Property:** James Ventres reported that the survey by Robert Weaver L.S. has been forwarded to the DEEP for review.

**2. Zeleznicki Property:** James Ventres reported that the survey by Robert Weaver L.S. has been forwarded to the DEEP for review.

**3. Lefebvre Property:** James Ventres reported that the final paperwork has been signed and returned to the DEEP. The town has to update the title insurance, file the documents, and return copies to the state. The state will then send us the grant money.

**4. Dean Property:** James Ventres reported that the final paperwork has been signed and returned to the DEEP. The town has to update the title insurance, file the documents and return copies to the state. The state will then send us the grant money.

**5. Sprecher/Harris Property:** James Ventres stated that he has to review the metes and bounds description prior to sending to Attorney Roberts for review.

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

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

No motions or decisions were made.

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