

**TOWN OF EAST HADDAM**  
**OPEN SPACE COMMITTEE**  
Regular Meeting Minutes  
October 26, 2015  
(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), 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. Arriving at 7:38 pm,

**ABSENT:** Joe Albuquerque (Economic Development Commission), Mary Colpoys (Park & Recreation), Todd Gelston (Conservation Commission), and Ed Gubbins (Planning and Zoning Commission)

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

3. **MINUTES:** A motion was made by Robert Smith to accept the minutes as presented for the September 28, 2015 regular meeting. The motion was seconded by Robert Bennett and carried unanimously.
4. **BILLS:** None
5. **DISCUSSION**

**A) DEEP grant awards:**

1. **Lena Property:** James Ventres reported that the state has not commented on the survey that was submitted so he has started the marking process. He noted that one area may need another pin from Bob Weaver L.S..
2. **Zeleznicki Property:** James Ventres reported that the state has not commented on the survey that was submitted.
3. **Lefebvre Property:** James Ventres reported that the final paperwork is under review by the state.
4. **Dean Property:** James Ventres reported that the state has asked for a revision to the assignment paperwork.
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. Robert Smith reported that the State has awarded the East Haddam Land Trust \$49,500.00 for the Bloch property. This property along with a parcel to be donated by a neighbor will connect to the high school and the senior center.

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 Robert Smith and carried unanimously.

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

No decisions were made and no votes taken.

A motion was made by Robert Smith to authorize restricted appraisals on properties near Trowbridge Road and Daniel Peck Road.

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