

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
November 23, 2015
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:40 p.m.

2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), Tiffany Quinn (Appointed Representative for Mary Colpoys, Parks & Recreation), Robert Smith (East Haddam Land Trust), and Todd Gelston (Conservation Commission).

ABSENT: Joe Albuquerque (Economic Development Commission), Robert Bennett (Board of Finance), Mary Colpoys (Parks & Recreation), Ed Gubbins (Planning and Zoning Commission), Vacancy (Board of Selectman), and Vacancy (Ag Commission)

OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** A motion was made by Ms. Alt to accept the minutes, with the changes listed below, for the October 26, 2015 regular meeting. The motion was seconded by Mr. Smith and carried unanimously. Mr. Gelston abstained from this vote.
 - a. **Under section #2 (Attendance) remove “and arriving at 7:38 pm”.**
 - b. **Label the second to the last sentences on the minutes #7.**
 - c. **Label Adjournment #8.**

4. **BILLS:** A motion was made by Mr. Smith to the pay to bill listed below as presented. The motion was seconded by Ms. Alt and carried unanimously.
 - a. **Flanagan Associates - \$500.00 – Preliminary Appraisal.**

5. **DISCUSSION**
 - A) **DEEP grant awards:**
 1. **Lena Property:** Mr. Ventres reported that the Conservation Commission has posted the property. Mr. Smith noted that only one small section needs to be marked by Robert Weaver L.S.. Mr. Ventres distributed a sample of the signage needed for DEEP approval. The committee recommended some changes.

 2. **Zeleznicki Property:** Mr. Ventres reported that the property needs to be posted and a sign installed.

3. Lefebvre Property: Mr. Ventres reported that the state has sent a check to The Nature Conservancy and the Town of East Haddam but the property needs to be posted and a sign installed.

4. Dean Property: Mr. Ventres reported that everything has been turned in to the state. He thought that we have been reimbursed.

5. Sprecher/Harris Property: Mr. Ventres stated that the maps and metes and bounds descriptions have been sent to the town attorney. The next step is to go to the Board of Selectmen.

6. EXECUTIVE SESSION: Mr. Smith made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator) and Ms. Quinn (Appointed representative for Parks and Recreation). The motion was seconded by Mr. Gelston and carried unanimously.

Mr. Smith made a motion to go out of executive session. The motion was seconded by Ms. Alt and carried unanimously.

No decisions were made and no votes taken.

7. ADJOURNMENT: A motion was made by Mr. Smith to adjourn the meeting at 9:05 pm. The motion was seconded by Mr. Gelston and carried unanimously.