

**TOWN OF EAST HADDAM**  
**OPEN SPACE COMMITTEE**  
Regular Meeting Minutes  
April 25, 2015  
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:47 p.m.
2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), Ed Gubbins (Planning and Zoning Commission), Robert Smith (East Haddam Land Trust), and Ed Gubbins (Planning and Zoning Commission).

**ABSENT:** Joe Albuquerque (Economic Development Commission), Laurie Alt (Board of Education), Mary Colpoys (Parks & Recreation), Ernest Malavasi (Board of Selectman), Todd Gelston (Conservation Commission), and Vacancy (Ag Commission).

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

3. **MINUTES:** A motion was made by Mr. Smith to accept the minutes for the February 22, 2016 regular meeting. The motion was seconded by Mr. Gubbins and carried unanimously. Mr. Thomas abstained from this vote.

4. **BILLS:** None

5. **DISCUSSION**

- A) **DEEP grant awards:**

1. **Lena Property:** Mr. Ventres reported that the survey and the draft easements have been sent.

2. **Zeleznicki Property:** Mr. Ventres reported that the survey and the draft easements have been sent.

3. **Lefebvre Property:** Mr. Ventres reported that only the signage and posting remains to be done.

4. **Sprecher/Harris Property:** Mr. Ventres stated that this is on hold for now.

6. **EXECUTIVE SESSION:** Mr. Smith made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator). The motion was seconded by Ms. Augustiny and carried unanimously.

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

No decisions were made and no votes taken.

7. **ADJOURNMENT:** A motion was made by Ms. Augustiny to adjourn the meeting. The motion was seconded by Mr. Gubbins and carried unanimously.