

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
June 27, 2016
(Not yet approved by the Committee)

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

2. **ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), Harvey Thomas (Board of Finance), Todd Gelston (Conservation Commission), and Robert Smith (East Haddam Land Trust).
ABSENT: Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), Mary Colpoys (Parks & Recreation), Ernest Malavasi (Board of Selectman), 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 April 25, 2016 regular meeting. The motion was seconded by Ms. Augustiny and carried unanimously. Mr. Gelston abstained from this vote.

4. **BILLS:** None

5. **DISCUSSION**
 - A) **DEEP grant awards:**
 1. **Lena Property:** Mr. Ventres reported that he is waiting for the final paperwork from the DEEP.
 2. **Zeleznicki Property:** Mr. Ventres reported that the final documents have been sent to the DEEP. We are now waiting for the check.
 3. **Lefebvre Property:** Mr. Ventres reported that signage still needs to be set up.

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. Alt and carried unanimously.

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

No decisions were made and no votes takes.

- OTHER –** A motion was made by Mr. Smith to set up a meeting with the property owner in the Roaring Brook water shed to determine boundaries and authorize a preliminary appraisal. The motion was seconded by Mr. Thomas and carried unanimously.

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