

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
August 22, 2016
(Not yet approved by the Committee)

1. CALL TO ORDER: Chairman Brady called the meeting to order at 7:30 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), 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), Harvey Thomas (Board of Finance), 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 June 27, 2016 regular meeting. The motion was seconded by Ms. Alt and carried unanimously.

4. BILLS: None

5. DISCUSSION

A) DEEP grant awards: Mr. Ventres reported that nothing has changed since the last meeting.

- 1. Lena Property**
- 2. Zeleznicki Property**
- 3. Lefebvre Property**

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.

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