

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
October 24, 2016
(Not yet approved by the Committee)

1. CALL TO ORDER: Chairman Brady called the meeting to order at 7:38 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Laurie Alt (Board of Education), Harvey Thomas (Board of Finance), Mary Colpoys (Parks & Recreation), and Robert Smith (East Haddam Land Trust).

ABSENT: Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), 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 September 26, 2016 regular meeting. The motion was seconded by Ms. Alt and carried by unanimous vote.

4. BILLS: A motion was made by Mr. Smith to pay the bill for Flanagan & Associates in the amount of \$2400.00. The motion was seconded by Ms. Colpoys and carried by unanimous vote.

5. DISCUSSION

A) DEEP grant awards:

1. Lena Property – Mr. Ventres noted that the State has approved all of the maps and language. We should receive payment soon.

2. Zeleznicki Property – The language and mapping has been sent to the State. We should receive payment soon.

3. Lefebvre Property – Signage still has to be purchased. Mr. Ventres will coordinate with The Nature Conservancy on this.

4. Sprecher/Harris Property – Nothing new to report.

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. Thomas and carried unanimously.

No decisions were made and no votes takes.

7. ADJOURNMENT: A motion was made by Ms. Colpoys to adjourn the meeting at 8:32 pm. The motion was seconded by Ms. Augustiny and carried unanimously.