

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
January 23, 2017
(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), Mary Colpoys (Parks & Recreation), and Todd Gelston (Conservation Commission).

ABSENT: Joe Albuquerque (Economic Development Commission), Laurie Alt (Board of Education), Harvey Thomas (Board of Finance), Robert Smith (East Haddam Land Trust), Ernest Malavasi (Board of Selectman), Ed Gubbins (Planning and Zoning Commission), and Vacancy (Ag Commission).

OTHERS: James Ventres, Land Use Administrator

3. MINUTES: A motion was made by Ms. Colpoys to accept the minutes for the November 21, 2016 regular meeting. The motion was seconded by Ms. Augustiny and carried by unanimous vote.

4. BILLS: None

5. DISCUSSION

A) DEEP grant awards:

1. Lena Property – This account has been closed.

2. Zeleznicki Property – Mr. Ventres stated that additional paperwork has been sent to the state.

3. Lefebvre Property – Signage still has to be installed.

4. Sprecher/Harris Property – This project is on hold at this time.

5. Other – Mr. Ventres informed the committee that the D’Aquilla property along the Connecticut River, the Salmon River, and Route 149 is no longer wanted by the state. The heirs had already signed documents turning it over to the state. The committee agreed that the site would make a great location for a scenic overlook with handicap access possibilities. Mr. Ventres stated that he would discuss the site with First Selectman Emmett Lyman.

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

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