

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
November 21, 2016
(Not yet approved by the Committee)

1. CALL TO ORDER: Chairman Brady called the meeting to order at 7:35 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), Ed Gubbins (Planning and Zoning Commission), Todd Gelston (Conservation Commission), and Robert Smith (East Haddam Land Trust).

ABSENT: Joe Albuquerque (Economic Development Commission), 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 October 24, 2016 regular meeting. The motion was seconded by Ms. Colpoys and carried by unanimous vote with Mr. Gelston abstaining.

4. BILLS: None

5. DISCUSSION

A) DEEP grant awards:

1. Lena Property – Mr. Ventres stated that the town has been reimbursed by the DEEP.

2. Zeleznicki Property – Mr. Ventres stated that the town is still waiting on reimbursement from the DEEP.

3. Lefebvre Property – Signage still has to be installed

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 Mr. Gubbins and carried unanimously.

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

No decisions were made and no votes takes.

7. ADJOURNMENT: A motion was made by Mr. Gubbins to adjourn the meeting at 8:40 pm. The motion was seconded by Mr. Thomas and carried unanimously.