

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Special Meeting Minutes
December 4, 2017
(Not yet approved by the Committee)

- 1. CALL TO ORDER:** Chairman Brady called the meeting to order at 6:10 p.m.
- 2. ATTENDANCE:** Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), Todd Gelston (Conservation Commission), Mary Colpoys (Parks & Recreation), and Robert Smith (East Haddam Land Trust).

ABSENT: Joe Albuquerque (Economic Development Commission), Ernest Malavasi (Board of Selectman), Ed Gubbins (Planning and Zoning Commission), Laurie Alt (Board of Education), and Vacancy (Ag Commission).

OTHERS: James Ventres, Land Use Administrator

- 3. MINUTES:** None

- 4. BILLS:** None

- 5. DISCUSSION:** None

- 6. EXECUTIVE SESSION:** Mr. Thomas 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.

Ms. Augustiny 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 taken.

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