

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
September 24, 2018
(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), Harvey Thomas (Board of Finance), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Tracy Delventhal (Board of Education), and Mary Colpoys (Parks & Recreation).

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

OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** Mr. Thomas made a motion to approve the minutes from the June 25, 2018 regular meeting as presented. The motion was seconded by Ms. Colpoys. The motion carried by a 4-0 vote with two abstaining.

4. **BILLS:** None

5. **DISCUSSION:**

Will Brady noted that the Hartford Courant said that the state bond commission was allocated five (5) million dollars for grants.

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. Delventhal and carried unanimously.

No decisions were made and no votes takes.

7. **ADJOURNMENT:** A motion was made by Ms. Delventhal to adjourn the meeting at 8:25 pm, the motion was seconded by Mr. Gelston and carried by a unanimous vote.