

**TOWN OF EAST HADDAM**  
**OPEN SPACE COMMITTEE**  
Regular Meeting Minutes  
October 22, 2018  
(Not yet approved by the Committee)

**1. CALL TO ORDER:** The meeting was called to order at 7:52 p.m.

**2. ATTENDANCE:** Will Brady, Chairman (HDC) (arrived at 8:00pm), Robert Smith (Board of Selectman), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Tracy Delventhal (Board of Education), and Mary Colpoys (East Haddam Land Trust).

**ABSENT:** Laurie Alt (Parks & Recreation), Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), Harvey Thomas (Board of Finance), and Vacancy (Ag Commission).

**OTHERS:** James Ventres, Land Use Administrator

**3. MINUTES:** Mr. Gelston made a motion to approve the minutes from the September 24, 2018 regular meeting with the below amendment. The motion was seconded by Ms. Colpoys and carried by a 4-0 vote with Mr. Smith abstaining.

Amendment: Lori Alt represents the Parks and Recreation Commission  
Mary Colpys represents the East Haddam Land Trust

**4. BILLS:** None

**5. DISCUSSION:** None

**6. EXECUTIVE SESSION:** Ms. Colpoys 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 Ms. Delventhal and carried unanimously.

No decisions were made and no votes takes.

A motion was made by Mr. Smith to instruct the Land Use Administrator to start the process of applying for the Connecticut Department of Energy and Environmental Protection Open Space Grant for a large piece of property in the Eightmile River Watershed near Tater Hill. The motion was seconded by Ms. Colpoys and past by a unanimous vote.

**7. ADJOURNMENT:** A motion was made by Ms. Augustiny to adjourn the meeting, the motion was seconded by Mr. Smith and carried by a unanimous vote.