

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
November 26, 2018
(Not yet approved by the Committee)

1. **CALL TO ORDER:** The meeting was called to order at 7:37 p.m.

2. **ATTENDANCE:** Will Brady, Chairman (HDC), Robert Smith (Board of Selectman), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), Todd Gelston (Conservation Commission), and Mary Colpoys (East Haddam Land Trust).

ABSENT: Tracy Delventhal (Board of Education), Laurie Alt (Parks & Recreation), Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), and Vacancy (Ag Commission).

OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** Mr. Smith made a motion to approve the minutes from the October 24, 2018 regular meeting as presented. The motion was seconded by Mr. Gelston and carried by a 5-0 vote with Mr. Thomas abstaining.

4. **BILLS:** Mr. Thomas made a motion to pay the bill for \$800.00 from Flanagan Associates as presented. The motion was seconded by Mr. Smith and carried by a unanimous vote.

5. **DISCUSSION:** None

6. **2019 SCHEDULE OF MEETINGS:** Mr. Gelston made a motion to approve the 2019 Schedule of Meetings as presented. The motion was seconded by Mr. Smith and carried by a unanimous vote.

7. **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. Thomas and carried by a unanimous vote.

Mr. Smith made a motion to go out of executive session. The motion was seconded by Mr. Gelston and carried by a unanimous vote.

No decisions were made and no votes takes.

8. **ADJOURNMENT:** A motion was made by Ms. Augustiny to adjourn the meeting at 8:20 pm, the motion was seconded by Mr. Thomas and carried by a unanimous vote.