

**TOWN OF EAST HADDAM  
OPEN SPACE COMMITTEE**  
Special Meeting Minutes  
February 25, 2019  
(Not yet approved by the Committee)

**1. CALL TO ORDER:** Chairman Brady called the meeting to order at 7:40 p.m.

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

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

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

**3. MINUTES:** Mr. Smith made a motion to approve the minute from the November 26, 2018 meeting as presented. The motion was seconded by Ms. Colpys and passed by a unanimous vote.

Ms. Augustiny made a motion to approve the minutes from the December 11, 2018 meeting as presented. The motion was seconded by Mr. Smith and passed by a unanimous vote with Ms. Colpoys abstaining.

**4. BILLS:** No Bills

**5. DISCUSSION:** The State of Connecticut Department of Environmental and Energy Protection has purchased the Hand Property on Mitchell Road. The property has 246 acres that will be added to Devil's Hopyard State Park.

**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. Thomas and carried by a unanimous vote.

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

No decisions were made and no votes takes.

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