

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Special Meeting Minutes
September 23, 2019
(Not yet approved by the Committee)

1. CALL TO ORDER: Chairman Brady called the meeting to order at 7:32 p.m.

2. ATTENDANCE: Will Brady, Chairman (HDC), Robert Smith (Board of Selectman), Tracy Delventhal (Board of Education), Mary Augustiny (IWWC), Mary Colpoys (East Haddam Land Trust), Laurie Alt (Parks & Recreation), and Harvey Thomas (Board of Finance),

ABSENT: 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: None

4. BILLS: None

5. DISCUSSION: Mr. Smith noted that the bridge and walking trail on the Rose Farm Parcel has been completed.

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. Delvanthal and carried by a unanimous vote.

Ms. Delvanthal made a motion to go out of executive session. The motion was seconded by Ms. Alt and carried by a unanimous vote.

No decisions were made and no votes takes.

7. ADJOURNMENT: A motion was made by Mr. Thomas to adjourn the meeting. The motion was seconded by Ms. Alt and carried by a unanimous vote.