

TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Special Meeting Minutes
December 11, 2018
(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), 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), Mary Colpoys (East Haddam Land Trust), and Vacancy (Ag Commission).

OTHERS: James Ventres, Land Use Administrator

3. EXECUTIVE SESSION: Mr. Thomas made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator). The motion was seconded by Mr. Smith 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.

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