

**OPEN SPACE COMMITTEE  
TOWN OF EAST HADDAM  
LAND USE OFFICE  
Special Meeting Minutes  
May 1, 2010  
(Not yet approved)**

**1. CALL TO ORDER**

The special meeting was called to order at 4:00 p.m. by Chairman Will Brady.

**2. ATTENDANCE**

**Members present:** Will Brady (HDC), Mary Augustiny (IWWC), Emmett Lyman (BOS), Everett Herden (BOE), Robert Bennett (BOF), Bernard Gillis (P&Z), Robert Smith (EHLT), Todd Gelston (CC)

**Members absent:** Brad Parker (P&R), Joseph Albuquerque (EDC)

**A motion was made by Mr. Smith to enter into executive session. Seconded by Mr. Gelston and carried by unanimous vote.**

**3. EXECUTIVE SESSION**

**A) Potential property purchase - negotiations**

**A motion was made by Mr. Bennett to leave executive session. Seconded by Mr. Smith and carried by unanimous vote.**

No votes were taken and no decisions were made.

**A motion was made by Mr. Gelston to extend an offer of \$800,000 for the development rights/ conservation easement for approximately 280 acres on the Dean property located on Parker Road. Seconded by Mr. Smith and carried by unanimous vote.**

**4. ADJOURNMENT**

**A motion was made by Mrs. Augustiny to adjourn at 1:35 p.m. Seconded by Mr. Smith and carried by unanimous vote.**

