

**OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE**

Regular Meeting Minutes
January 31, 2011
(Not yet approved by the Committee)

1. CALL TO ORDER

ATTENDANCE: Will Brady (Historic Commission), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Emmett Lyman (Board of Selectmen); Rob Smith (East Haddam Land Trust) – (by speakerphone)

ABSENT: Everett Herden (Board of Education), Staff, James Ventres (absent due to attending another) Bernard Gillis (Planning and Zoning), Brad Parker (Parks and Recreation), Joe Albuquerque (Economic Development Commission).

Chairman Brady called a quorum for purposes of meeting tonight.

2. BILLS:

Nathan L Jacobson & Assocs
(Evaluation of Open Space parcels) \$1,534.15

A motion was made by Mr. Gelston to pay the bill as presented. Seconded by Mr. Lyman and carried by unanimous vote.

New England Environmental Services
(Evaluation of Open Space parcels) \$1,265.00

A motion was made by Mr. Bennett to pay the bill as presented. Seconded by Mrs. Augustiny and carried by unanimous vote.

3. DISCUSSION

A. **PUBLIC HEARING** – Harris; Dean; Bogan

B. **OTHER DISCUSSION:** Weather / economic circumstances.

Ms. Augustiny noted that one of the scheduled dates for this coming year is Dec 26th suggested we should reschedule that.

Mrs. Augustiny asked about East Haddam Land Trust doing a mailing to the town citizens regarding the open space parcels. Mr. Smith confirmed that the Land Trust still intends to send out this mailing.

It was noted that the agenda for Selectman's meeting on Wednesday is not listing the East Haddam Land Trust on the agenda. Mr. Brady stated that he would contact the Selectmen's Office to request that they be added.

C. MINUTES

Review of minutes from past meetings was tabled.

4. ADJOURNMENT

A motion to adjourn was made by Mr. Smith to adjourn at 8:15 p.m. Seconded by Mr. Lyman and carried by unanimous vote.