

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

Regular Meeting Minutes
January 23, 2012
(Not yet approved by the Committee)

1. CALL TO ORDER

Mr. Brady called the meeting to order at 7:35 p.m.

- 2. ATTENDANCE:** Will Brady (Historic District Commission), Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Rob Smith (East Haddam Land Trust), Scot MacKinnon (Agriculture Commission)

OTHERS: James Ventres, Land Use Administrator

ABSENT: Brad Parker (Parks and Recreation), Joe Albuquerque (Economic Development Commission), Emmett Lyman (Board of Selectmen), Laurie Alt (Board of Education), Ed Gubbins (Planning and Zoning)

The Committee reviewed the meeting minutes from November 28, 2012.

A motion was made by Mr. Smith to approve the minutes as presented. Seconded by Mr. MacKinnon and carried by unanimous vote.

3. DISCUSSION

A motion was made by Mr. Smith to enter into executive session and to invite Mr. Ventres, Land Use Administrator to attend. Seconded by Mr. MacKinnon and carried by unanimous vote.

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

No motions were made and no votes were taken while in executive session.

4. BILLS

Attorney Robert Poliner
(Dean property)

\$247.90

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

5. ADJOURNMENT

A motion was made by Mr. Gelston to adjourn at 8:25 p.m. Seconded by Mr. Bennett and carried by unanimous vote.