

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

Regular Meeting Minutes  
February 27, 2012  
(Not yet approved by the Committee)

**1. CALL TO ORDER**

Robert Smith called the meeting to order at 7:34 p.m.

- 2. ATTENDANCE:** Mary Augustiny (IWWC), Todd Gelston (Conservation Commission), Robert Bennett (Board of Finance), Emmett Lyman (Board of Selectmen); Rob Smith (East Haddam Land Trust), Laurie Alt (Board of Education), Ed Gubbins (Planning and Zoning), Scot MacKinnon (Agriculture Commission)

**OTHERS:** James Ventres, Land Use Administrator

**ABSENT:** Will Brady (Historic District Commission), Brad Parker (Parks and Recreation), Joe Albuquerque (Economic Development Commission).

**3. DISCUSSION**

**A) Open Space Grants**

Mr. Ventres stated that the Harris property information is almost set to go to the State for reimbursement. One additional map is needed.

**B) Potential Property Review**

The Dean property is almost ready to close, Attorney Jezek is still working on final documents for the Deans.

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

**A motion to leave executive session was made by Mrs. Augustiny. Seconded by Mrs. Alt and carried by unanimous vote.**

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

**4. BILLS**

	<u>Invoice</u>	<u>Amount</u>
Flanagan Associates	120216S1	\$900.00

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

**5. ADJOURNMENT**

**A motion was made by Mr. MacKinnon to adjourn at 8:45 p.m. Seconded by Mr. Gubbins and carried by unanimous vote.**