

OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE

Regular Meeting Minutes
January 29, 2013
(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), 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), Will Brady - arrived 8:20 p.m. (Historic District Commission)

OTHERS: James Ventres, Land Use Administrator

ABSENT: Joe Albuquerque (Economic Development Commission), Scot MacKinnon (Agriculture Committee) Todd Gelston (Conservation Commission), Brad Parker (Parks and Recreation)

3. MINUTES

There were no minutes to review.

4. BILLS

There were no bills to pay this month.

5. DISCUSSION

A) Open Space Budget

Mr. Ventres presented a revised budget that reflected the actual cost over the past few years. The proposal was a slight increase with the largest increases in attorney fees and signage.

A motion was made by Mrs. Alt to submit the budget as presented. Seconded by Mr. Gubbins and carried by unanimous vote.

B) DEEP

The Committee reviewed a draft of description of the Pages and Zeiller properties that would be distributed to commissions, boards, and the public. The Committee requested several changes to the formatting that Mr. Ventres stated would be incorporated into the final draft.

6. EXECUTIVE SESSION

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

A motion was made by Mr. Bennett to exit executive session. Seconded by Mrs. Augustiny and carried by unanimous vote.

No votes were taken and no decisions rendered.

7. ADJOURNMENT

A motion was made by Mr. Bennett to adjourn at 8:21 p.m. Seconded by Mrs. Augustiny and carried by unanimous vote.