

OPEN SPACE COMMITTEE  
TOWN OF EAST HADDAM  
LAND USE OFFICE

Regular Meeting Minutes  
March 25, 2013  
(Not yet approved by the Committee)

1. CALL TO ORDER

Mr. Brady called the meeting to order at 7:40 p.m.

2. ATTENDANCE: Mary Augustiny (IWWC), Robert Bennett (Board of Finance), Laurie Alt (Board of Education), Ed Gubbins (Planning and Zoning), Will Brady (Historic District Commission), Scot MacKinnon (Agriculture Committee)

OTHERS: James Ventres, Land Use Administrator

ABSENT: Robert Smith (East Haddam Land Trust), Emmett Lyman (Board of Selectmen), Joe Albuquerque (Economic Development Commission), Scot MacKinnon, Todd Gelston (Conservation Commission), Brad Parker (Parks and Recreation)

3. MINUTES

The Committee reviewed the meeting minutes from January 29, 2013.

A motion was made by Mrs. Augustiny to approve the minutes as written. Seconded by Mrs. Alt. Motion carried with Mr. Brady abstaining.

4. BILLS

Mr. Brady stated that he had a copy of a bill from Attorney Poliner for \$70. He informed the Committee that the bill has already been paid, but he wanted to keep the Committee informed.

5. DISCUSSION

A) Open Space Budget

Mr. Bennett confirmed that nothing has changed in the open space proposed budget that is before the Board of Finance.

**B) DEEP grant awards – Zeiller and Pages property**

Mr. Brady noted that the Town Meeting will be held on March 28, 2013 at 8:00 p.m. He said that all committee members should be prepared to answer questions.

Mr. Ventres stated that he would be ready for the presentation on Thursday. The referendum will be held on April 9<sup>th</sup>. Mr. Ventres noted that the East Haddam Land Trust will be sending a mailer out before the referendum.

**6. EXECUTIVE SESSION**

The Committee did not enter into executive session

**7. ADJOURNMENT**

A motion was made by Mr. MacKinnon to adjourn at 8:20 p.m. Seconded by Mr. Gubbins and carried by unanimous vote.