

OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE

Regular Meeting Minutes
August 26, 2013
(Not yet approved by the Committee)

1. CALL TO ORDER

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

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

ABSENT: Scot MacKinnon (Agriculture Committee), Joe Albuquerque (Economic Development Commission), Brad Parker (Parks and Recreation), Will Brady (Historic District),

OTHERS: James Ventres, Land Use Administrator

3. MINUTES

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

A motion to approve the minutes as written was made by Mrs. Augustiny and seconded by Mr. Bennett. Mr. Gubbins abstained. Motion carried.

The Committee reviewed the meeting minutes from the June 24, 2013 meeting.

A motion was made to approve the minutes as written was made by Mrs. Augustiny and seconded by Mrs. Alt. Mr. Bennett and Mr. Gubbins both abstained. Motion carried.

The Committee reviewed the meeting minutes from the July 22, 2013 meeting.

A motion to approve the minutes as written was made by Mrs. Augustiny and seconded by Mr. Lyman. Mr. Gubbins, Mrs. Alt, and Mr. Gelston abstained. Motion carried.

4. BILLS

There Committee reviewed Attorney Poliner's bill dated August 2, 2013 (Pages and Zeiller properties closing costs) for \$306.25.

A motion was made by Mr. Bennett to pay the bill. Seconded by Mr. Gubbins and carried by unanimous vote.

5. DISCUSSION

A) DEEP grant awards

Mr. Ventres reported the following:

- A. Harris – nothing new since last month to report regarding DEEP reimbursement.
- B. Dean – nothing new to report.
- C. Pages/Hatch Lot – documents have been submitted for DEEP review.
- D. Zeiller – The title insurance has reviewed all of the documents and the property owners need to sign the final documents.
- E. Bogan – Mr. Smith reported that the East Haddam Land Trust will be closing on the property within the next week or so.

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

6. EXECUTIVE SESSION

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

No votes were taken and no decisions were made.

The Committee agreed to schedule a field walk for Thursday, September 5, 2013 at 5:30 p.m.

7. ADJOURNMENT

A motion was made by Mr. Bennett to adjourn at 9:09 p.m. Seconded by Mr. Gubbins and carried by unanimous vote.