

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

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

1. CALL TO ORDER

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

ATTENDANCE: Will Brady (Historic District Commission), Mary Augustiny (IWWC), Emmett Lyman (Board of Selectmen), Ed Gubbins (P&Z), Robert Smith (East Haddam Land Trust), Todd Gelston (Conservation Commission), Scot MacKinnon (Agriculture Committee)

2. ABSENT: Joe Albuquerque (Economic Development Commission), Robert Bennett (Finance), Brad Parker (Parks and Recreation), Laurie Alt (Board of Education)

OTHERS: James Ventres, Land Use Administrator

3. MINUTES

The Committee reviewed the meeting minutes from October 28, 2013,

A motion was made by Mr. Smith to approve the October 28, 2013 meeting minutes as presented. Seconded by Mr. Gelston. Motion carried.

4. BILLS - None

5. DISCUSSION

A) DEEP grant awards

Mr. Ventres stated that the DEEP grant due date has been advanced to March 31, 2014.

Mr. Ventres reported that there has been little communication from DEEP regarding reimbursements on the Harris, Dean, Pages, and Zeiller properties since last month. They did ask for map revisions from Bob Weaver.

6. EXECUTIVE SESSION

A motion was made by Mr. Smith 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.

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

No votes were taken and no decisions were made.

7. ADJOURNMENT

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