

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

Regular Meeting Minutes
January 27, 2014
(Not yet approved by the Committee)

1. CALL TO ORDER

Chairman Brady called the meeting to order at 7:34 p.m.

ATTENDANCE: Will Brady (Historic District Commission), Mary Augustiny (IWWC), Robert Smith (East Haddam Land Trust), Scot MacKinnon (Agriculture Committee), Robert Bennett (Board of Finance), Ed Gubbins (Planning and Zoning)

2. ABSENT: Emmett Lyman (Board of Selectmen), Joe Albuquerque (Economic Development Commission), Brad Parker (Parks and Recreation), Michael Werner (Board of Education), Todd Gelston (Conservation Commission)

OTHERS: James Ventres, Land Use Administrator

3. MINUTES

There were no minutes to review.

4. BILLS

Mr. Brady presented the renewal request for the Connecticut Conservation Council.

A motion was made by Mr. Bennett to allocate \$100 for dues as a supporting member of the Connecticut Conservation Council. Seconded by Mr. Smith and carried by unanimous vote.

5. DISCUSSION

A) DEEP grant awards

Mr. Ventres reported that there has been little discussion with the State except for comments from the Attorney General's office on the proper deed description.

Mr. Smith reported that the building on the Bogan Preserve will be moved in February.

6. EXECUTIVE SESSION

A) Potential Property Review

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 Mrs. Augustiny and carried by unanimous vote.

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

No votes were taken and no decisions were made.

A motion was made by Mr. Smith to authorize a Yellow Book appraisal on the Lena property. Seconded by Mr. MacKinnon and carried by unanimous vote,

A motion was made by Mr. Smith to authorize Brian Curtis, P.E. and Richard Snarski, Soil Scientist, to review the building lot potential on the Lena property. Seconded by Mr. MacKinnon and carried by unanimous vote.

A motion was made by Mr. Smith to authorize a Yellow Book appraisal of the Zeleznicky property. Seconded by Mr. MacKinnon and carried by unanimous vote.

A motion was made by Mr. Smith to authorize Brian Curtis, P.E. and Richard Snarski, Soil Scientist, to review the building lot potential on the Zeleznicky property. Seconded by Mr. MacKinnon and carried by unanimous vote.

7. ADJOURNMENT

A motion was made by Mr. Smith to adjourn at 9:00 p.m. Seconded by Mr. MacKinnon and carried by unanimous vote.