

**OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Regular Meeting Minutes
February 22, 2010
(Not yet approved by the Committee)**

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Chairman Will Brady.

2. ATTENDANCE

Present: Will Brady (Historic Commission), Robert Bennett (Board of Finance), Mary Augustiny (Inland Wetlands and Watercourses Commission), Everett Herden (Board of Education), Emmett Lyman (Board of Selectmen), Bernard Gillis (Planning and Zoning Commission), Robert Smith (East Haddam Land Trust), Joseph Albuquerque (Economic Development Commission), Brad Parker (Park and Recreation),

Absent: Todd Gelston (Conservation Commission)

Others: James Ventres, Land Use Administrator

3. DISCUSSION

Mr. Gillis noted that the Planning and Zoning Commission will discuss the Plan of Conservation and Development at their February 23rd meeting.

Mr. Smith reported that the former Duncan property has not been transferred by the Gateway Commission to the East Haddam Land Trust. There are still some encroachment issues that need to be resolved.

4. EXECUTIVE SESSION

A motion was made by Mr. Smith to enter into executive session to discuss potential property and easement acquisition and to invite staff. Seconded by Mrs. Augustiny and carried by unanimous vote.

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

A motion was made by Mr. Smith to appraise a certain parcel of land for potential acquisition with a portion to be municipal space and a portion as open space. Seconded by Mr. Lyman and carried by unanimous vote.

A motion was made by Mr. Smith to appraise a certain parcel of land for the purpose of acquiring a conservation easement. Seconded by Mr. Lyman and carried by unanimous vote.

5. ADJOURNMENT

A motion was made by Mr. Bennett to adjourn at 9:05 p.m. Seconded by Mr. Gillis and carried by unanimous vote.