

**OPEN SPACE COMMITTEE
TOWN OF EAST HADDAM
LAND USE OFFICE
Regular Meeting Minutes
May 24, 2010
(Not yet approved)**

1. CALL TO ORDER

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

2. ATTENDANCE

Members present: Will Brady (HDC), Mary Augustiny (IWWC), Robert Bennett (BOF), Bernard Gillis (P&Z), Robert Smith (EHLT)

Members absent: Emmett Lyman (BOS), Everett Herden (BOE), Brad Parker (P&R), Todd Gelston (CC), Joseph Albuquerque (EDC)

3. DISCUSSION

A) Harris property

B) Dean property

C) Bogan property

Mr. Ventres reported that the grants for the Harris and Dean properties have been submitted on time.

Mr. Smith noted that the East Haddam Land Trust has also submitted their application to and now the Committee will have to wait to see if and what will be awarded by the State.

4. EXECUTIVE SESSION

A) Potential property purchase

Nothing to discuss in executive session.

5. ADJOURNMENT

A motion was made by Mr. Smith to adjourn at 8:15 p.m. Seconded by Mrs. Augustiny and carried by unanimous vote.

