

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

**Regular Meeting Minutes**

**July 26, 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), Mary Augustiny (IWWC), Bernard Gillis (Planning and Zoning), Rob Smith (East Haddam Land Trust); Robert Bennett (Board of Finance), Emmett Lyman (Board of Selectmen);

**Absent:** Brad Parker (Parks and Recreation), Joe Albuquerque (Economic Development Commission), Todd Gelston (Conservation Commission), Everett Herden (Board of Education)

**3. DISCUSSION**

The Committee reviewed the May 1, 2010 meeting minutes.

**A motion was made by Mr. Smith to approve the minutes as written. Seconded by Mrs. Augustiny and carried by unanimous vote.**

The Committee reviewed the May 24, 2010 meeting minutes.

**A motion was made by Mr. Smith to approve the meeting minutes as written. Seconded by Mr. Lyman and carried by unanimous vote.**

The Committee reviewed the June 28, 2010 meeting minutes. The following amendment was made: Correct the discussion pertaining to adding a member of the Agricultural Commission to sit on the Open Space Committee to read as follows, "An Agricultural Commission member should attend the Open Space meetings as a non voting participant until officially appointed by the Board of Selectmen."

**A motion was made by Mr. Smith to approve the meeting minutes as amended. Seconded by Mr. Lyman and carried by unanimous vote.**

Mr. Smith informed the Committee that the State has added 6.5million dollars to this year's open space grant funding which means that the percentage paid out for each grant could be higher. It was noted that the grant awards may not be notices until September or October.

#### **4. BILLS:**

Mr. Brady informed the Committee that he had discussed with staff the pending bill from Attorney Poliner, for \$200.00 related to funds to go into an escrow account related to Dean and Harris parcels.

**A motion was made by Mr. Gillis to approve the \$200 escrow fee to Attorney Poliner. Seconded by Mr. Bennett and carried by unanimous vote.**

#### **5. ADJOURNMENT**

**A motion to adjourn at 8:25 p.m. was made by Mrs. Augustiny. Seconded by Mr. Smith and carried by unanimous vote.**