TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
August 24, 2020
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:37 p.m.

2. **ATTENDANCE**: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Rob Smith (Board of Selectman), Laurie Alt (Parks & Recreation), and Marilyn Gleeson (Conservation Commission).

   ABSENT: Harvey Thomas (Board of Finance), Mary Colpoys (East Haddam Land Trust), Joe Albuquerque (Economic Development Commission), Susan Kinsman (Planning and Zoning Commission), Bryan Perry (Board of Education), and Vacancy (Ag Commission).

   OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** Ms. Augustiny made a motion to approve the minutes from the June 22, 2020 meeting as presented. The motion was seconded by Ms. Alt and carried by unanimous vote with Selectman Smith abstaining.

4. **BILLS:** None

5. **DISCUSSION:**

   A) **Update on the O'Connell Road Open Space Grant**
   Mr. Ventres noted that the Connecticut Department of Energy and Environmental Protection has started the review of the grant application that they received from the town.

6. **EXECUTIVE SESSION:** Ms. Augustiny made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator). The motion was seconded by Ms. Gleason and carried by unanimous vote.

   Ms. Augustiny made a motion to go out of executive session. The motion was seconded by Ms. Colpoys and carried by unanimous vote.

   No decisions were made and no votes takes.

7. **ADJOURNMENT:** A motion was made by Mr. Smith to adjourn the meeting at 8:45 pm. The motion was seconded by Ms. Alt and carried by unanimous vote.