TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
September 28, 2020
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:35 p.m.

2. **ATTENDANCE**: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Rob Smith (Board of Selectman), Harvey Thomas (Board of Finance), Mary Colpoys (East Haddam Land Trust), and Marilyn Gleeson (Conservation Commission).

   ABSENT: Joe Albuquerque (Economic Development Commission), Laurie Alt (Parks & Recreation), 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 August 24, 2020 meeting as amended (see below). The motion was seconded by Ms. Gleeson and carried by unanimous vote with Mr. Thomas and Ms. Colpoys abstaining.
   - Change the spelling of "Gleason" in Section 6 to "Gleeson"
   - Change the word "takes" in "No decisions were made and no votes takes" to "taken".

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. It was noted that the for sale sign was still up but it is under contract.

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. Colpoys and carried by unanimous vote.

Mr. Smith made a motion to go out of executive session. The motion was seconded by Mr. Thomas and carried by unanimous vote.

No decisions were made and no votes taken.

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