TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
January 25, 2021
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Mr. Smith called the meeting to order at 7:30 p.m.

2. **ATTENDANCE**: Mary Augustiny (IWWC), Rob Smith (Board of Selectman), Mary Colpoys (East Haddam Land Trust), Susan Kinsman (Planning and Zoning Commission), and Marilyn Gleeson (Conservation Commission).

   ABSENT: Will Brady, Chairman (HDC), Harvey Thomas (Board of Finance), Joe Albuquerque (Economic Development Commission), Laurie Alt (Parks & Recreation), Tracy Ginder-Delventhal (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 September 28, 2020 meeting as presented. The motion was seconded by Ms. Gleeson and carried by unanimous vote.

4. **BILLS:** None

5. **DISCUSSION:**

   Mr. Ventres noted that the Connecticut Department of Energy and Environmental Protection (DEEP) has not awarded the Open Space grants from last summer. Ms. Augustiny said that the DEEP representative hinted that they may be released in two months.

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.

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

   No decisions were made and no votes taken.

7. **ADJOURNMENT:** A motion was made by Ms. Augustiny to adjourn the meeting at 8:25 pm. The motion was seconded by Ms. Colpoys and carried by unanimous vote.