TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
April 26, 2021
(Not yet approved by the Committee)

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

2. **ATTENDANCE**: Rob Smith (Board of Selectman), Mary Augustiny (IWWC), Tracy Ginder-Delventhal (Board of Education) (via phone), Mary Colpoys (East Haddam Land Trust) (arrived at 7:40 pm), 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), and Vacancy (Ag Commission).

   OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:**

   Ms. Augustiny made a motion to accept the minutes from the March 22, 2021 regular meeting as amended below. The motion was seconded by Ms. Kinsman and passed by unanimous vote with Ms. Ginder-Delventhal abstaining.

   Amendment #1 – Section 5, Paragraph 6 – change "o the Colchester town line." to "to the Colchester town line."

4. **BILLS:** None

5. **DISCUSSION:**

   The committee discussed the April 2021 explanatory txt for the O'Connell Road property. The tentative schedule for meetings is as follows:

   May 25, 2021 - Planning and Zoning Commission and Open Space Committee joint public hearing.

   June 2, 2021 – Selectmen's presentation.

   Jun 14, 2021 – Board of Finance presentation.

   June 23, 2021 – Selectmen's meeting.

July 8. 2021 – Town Meeting

July 20, 2021 – Referendum

Mr. Ventres stated that everyone would be emailed a final copy of the above dates after final confirmation. The final copy will need to be distributed to everyone's respective commissions and boards. The Land Use Office will provide all necessary copies.

1. **EXECUTIVE SESSION:** None

2. **ADJOURNMENT:**

Ms. Augustiny made a motion to adjourn the meeting at 8:12 pm. The motion was seconded by Ms. Colpoys and carried by unanimous vote.