TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE
Regular Meeting Minutes
February 28, 2022
(Not yet approved by the Committee)

1. CALL TO ORDER: Harvey Thomas called the meeting to order at 7:42 p.m.

2. ATTENDANCE: Mary Augustiny (Inland Wetland & Water Course Commission), Tracey Ginder-Delventhal (Board of Education), Mary Colpoys (East Haddam Land Trust), William Brady (Historic District Commission), Jessica Stone (Economic Development Commission), Harvey Thomas (Board of Finance), Thom Delventhal (Conservation Commission
), Theresa Govert (Board of Selectman), Susan Kinsman (Planning & Zoning).

3. ABSENT: Laurie Alt (Parks & Recreation)

4. OTHERS: James Ventres, Land Use Administrator

5. MINUTES: Ms. Augustiny made a motion to accept the minutes from the October 25, ,2021, regular meeting as submitted; motion seconded by Mary Colpoys and passed by unanimous vote.

6. BILLS: None

7. DISCUSSION: None

8. EXCUTIVE SESSION: A motion was made by Susan Kinsman to go into executive session inviting the Land Use Administrator; motion seconded by Thom Delventhal and passed by unanimous vote. Tracey Delventhal made a motion to go out of Executive Session with no decisions made, not votes taken; motion seconded by Mary Colpoys and passed by unanimous vote.

9. ADJOURNMENT: Mary Colpoys made a motion to adjourn the meeting at 8:10 P.M.; motion seconded by Thom Delventhal and passed by unanimous vote.

Respectfully Submitted
Susan Magri