East Haddam Open Space Committee
Land Use Office

Regular Meeting Minutes
June 27, 2022

1. Call to Order

The Regular Meeting of the East Haddam Open Space Committee was called to order by Ms. Augustiny at 7:30 PM at the Municipal Office Complex.

2. Attendance

Members Present: Mary Augustiny (IWWC), Harvey W. Thomas (BOF), Susan Kinsman (P&Z) Mary L. Colpoys (EHLT) William A. Brady (HDC)
Members Absent: Thom Delventhal (CONS), Tracey Ginder Delventhal (BOE) Theresa Govert (BOS) Jessica Stone (EDC) Travis Goodie (Vacancy (REC)
Also Present: James Ventres (Land Use Administrator)

3. Approval of Minutes

Minutes tabled until the next meeting.

4. Bills

1 bill for preliminary appraisal from Flannagan Associates for $650

A motion was made by Mr. Thomas to pay the bills. The motion was seconded by Ms. Kinsman and unanimously approved.

5. Discussion

Mr. Ventres noted that the Open Space grant opportunity has been announced and any applications are due September 30. Ms. Augustiny noted that there have been several articles in the paper recently about the State not being set to meet its Open Space commitments, and with the budget surplus, there may be an opportunity to get more open space opportunities purchased.

6. Executive Session

A motion was made by Mr. Thomas to go into executive session and invite the Land Use Administrator. The motion was seconded by Ms. Colpays and unanimously approved.

A motion was made by Mr. Brady to go out of executive session. The motion was seconded by Mary Augustiny and unanimously approved. No decision made and no votes taken.

A motion was made by Mr. Thomas to have the Land Use Administrator to contact the owner of the North Moodus Road property about a possible Open Space Acquisition. The motion was seconded by Ms. Augustiny and unanimously approved.

7. Adjournment

A motion was made by Ms. Augustiny to adjourn the meeting at 8:45 pm. The motion was seconded by Ms. Colpoys and unanimously approved.

Respectfully submitted,
Shannon A. Goyette
Recording Secretary