East Haddam Open Space Committee
Land Use Office

Regular Meeting Minutes
April 22, 2024

1. Call to Order

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

2. Attendance

Members Present: Will Brady (HDC), Harvey W. Thomas (BOF), Joe Sina (CONS), Susan Kinsman (P&Z), Andrew Compagno (EHLT), Tanya Bourgoin (BOS), Travis Goodie (REC).
Members Absent: Mary Augustiny (IWWC), Jessica Stone (EDC).
Also Present: James Ventres (Land Use Administrator)

3. Approval of Minutes

A motion by Mr. Thomas to accept the February 21, 2024, minutes as presented. Seconded by Ms. Kinsman and unanimously approved.

4. Bills – No bills.

5. Discussion

The committee received an update on the Kronberg Property and Mr. Ventres stated that Mr. Kronbergs attorney expects to have the deed and closing papers ready by next week. Mr. Ventres explained that two deeds will be created, one to describe the open space and another to describe the municipal space.

Mr. Ventres also mentioned that the surveyor is completing the map and setting additional pins to meet criteria, there is extensive stonewall system on the north side of the property so once all of this is completed, the next step is to designate an additional parking spot off North Moodus Road, separate from the one at the high school. The parking area will be near a stream, accessible through wetland areas.

Mr. Ventres informed the commission that the Hayward lot is under review by the state of Connecticut, and the process involves alternating between application review and reimbursement.

6. Adjournment

A motion was made by Mr. Sina to adjourn the meeting at 8:20 pm. The motion was seconded by Ms. Bourgoin and unanimously approved.

Respectfully submitted,
Susan Magri