East Haddam Open Space Committee
Land Use Office

Regular Meeting Minutes
April 28, 2025

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

3. Approval of Minutes

A motion by Ms. Kinsman to accept the March 24, 2025, minutes as presented. Seconded by Mr. Sina and unanimously approved. Ms. Bourgoin abstained.

4. Bills

No bills.

5. Discussion

a. Sprecher Property Exchange

Mr. Ventres provided an update. There is a compilation plan pulled together instead of a full survey, as Bob Weaver already surveyed all of the Dean property. So there is the ability to pull measurements from the pins on the Dean property. It is really easy to make and can be done within the surveyors office. Mr. Ventres talked with Mr. Sprecher about doing this. There will need to be a Town Meeting on the exchange, even though no monies are being exchanged. There must be a map to show what it is and what the acreage is. There is an A-2 survey above and to the east of the property.

A motion by Mr. Compagno to approve the compilation map cost of $1200. Seconded by Ms. Kinsman and unanimously approved.

b. Kronberg Property – Update

Mr. Ventres provided an update. He has no update from the attorney to find out the title search work. On the Harywardville property, that attorney has everything needed and Mr. Ventres is waiting on the final documents regarding title insurance. We own the property but we need to provide information to get monies from the state.

6. Executive Session

Motion by Ms. Bourgoin to enter executive session. Seconded by Mr. Compagno and unanimously approved.

Mr. Dill made a motion to go out of executive session, no decisions were made, no votes taken, seconded by Mr. Compagna, the motion passed and unanimously approved.

Ms. Bourgoin made a motion to have an appraisal done on a small parcel of land in the south-central section of town and that a cost estimate be researched for a bridge crossing, seconded by Ms. Kinsman and the motion passed unanimously.

7. Adjournment

A motion was made by Ms. Kinsman to adjourn the meeting at 8:13 pm, seconded by Mr.Dill and unanimously approved.

Respectfully submitted,
Shannon A. Goyette
Recording Secretary