East Haddam Open Space Committee
Land Use Office

Regular Meeting Minutes
June 23, 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), Harvey W. Thomas (BOF), Travis Goodie (REC), Joe Sina (CONS)
Members Absent: Mary Augustiny (IWWC), Marc Pissciotti (BOE), Jessica Stone (EDC) , Andrew Compagno (EHLT), Tanya Bourgoin (BOS)
Also Present: James Ventres (Land Use Administrator)

3. Approval of Minutes

A motion by Ms. Kinman to accept the April 28, 2025, minutes as presented. Seconded by Mr. Sina and unanimously approved.

4. Bills

No bills.

5. Discussion
   a. Sprecher Property Exchange

      A town meeting cannot be scheduled on this property until after the budget is passed. The map has been completed related to the exchange.

   b. Kronberg Property – Update

      Mr. Ventres noted the title company has provided paperwork to him and he has provided to the DEEP for their file review and approval. It is also the same for the Hayward lot, with the map being filed and title paperwork provided, and he is waiting for the conservation easement that needs to be filed on the land records.

6. Executive Session

Motion by Ms. Kinsman to go into Executive Session, seconded by Mr. Goodie and the vote passed unanimously.
No votes taken; no decision made.

A motion was made by Mr. Goodie to make an offer for a small parcel of land in the south-central portion of the town under the terms discussed seconded by Mr. Thomas and the vote passed unanimously.
A motion was made by Mr. Goodie to have an approval done on a parcel on the south side of town seconded by Mr. Thomas and the vote passed unanimously.

7. Adjournment

A motion was made by Mr. Mr. Goodis to adjourn the meeting at 8:15 pm. The motion was seconded by Mr. Thomas and unanimously approved.

Respectfully submitted,
Shannon A. Goyette
Recording Secretary