TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE

Special Meeting Minutes
January 27, 2020
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:43 p.m.

2. **ATTENDANCE**: Will Brady, Chairman (HDC), Robert Smith (Board of Selectman), Mary Augustiny (IWWC), and Mary Colpoys (East Haddam Land Trust), and Marilyn Gleason (Conservation Commission).

   ABSENT: Joe Albuquerque (Economic Development Commission), Ed Gubbins (Planning and Zoning Commission), Bryan Perry (Board of Education), Laurie Alt (Parks & Recreation), Harvey Thomas (Board of Finance), and Vacancy (Ag Commission).

   OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** Tabled

4. **BILLS: Ms. Augustiny made a motion to approve the payment of the below bill. The motion was seconded by Mr. Smith passed by unanimous vote.**

   - Bill: Flanagan Associates – Restrictive Appraisal - $800.00

5. **DISCUSSION:** Mr. Smith noted that at the Eight Mile River Watershed meeting it was speculated that the CT DEEP Open Space grants may be opening soon.

6. **EXECUTIVE SESSION:** Mr. Smith made a motion to go into executive session and invite Mr. Ventres (Land Use Administrator). The motion was seconded by Ms. Colpys and carried by unanimous vote.

   Mr. Smith made a motion to go out of executive session. The motion was seconded by Ms. Augustiny and carried by unanimous vote.

   No decisions were made and no votes takes.

   A motion was made by Mr. Smith to move forward with the negotiation process with the property at the head waters of the Eight Mile River and the property at the head waters of the Hemlock Valley Brook watershed. The motion was seconded by Ms. Augustiny and carried by unanimous vote.

7. **ADJOURNMENT:** A motion was made by Mr. Smith to adjourn the meeting at 8:52 pm. The motion was seconded by Ms. Augustiny and carried by unanimous vote.