TOWN OF EAST HADDAM
OPEN SPACE COMMITTEE

Regular Meeting Minutes
February 24, 2020
(Not yet approved by the Committee)

1. **CALL TO ORDER:** Chairman Brady called the meeting to order at 7:35 p.m.

2. **ATTENDANCE**: Will Brady, Chairman (HDC), Mary Augustiny (IWWC), Harvey Thomas (Board of Finance), and Mary Colpoys (East Haddam Land Trust), and Marilyn Gleeson (Conservation Commission).

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

   OTHERS: James Ventres, Land Use Administrator

3. **MINUTES:** Ms. Colpoys made a motion to approve the minutes from the November 25, 2019 meeting and the January 27, 2020 meeting with the below amendments. The motion was seconded by Ms. Alt and carried by unanimous vote.

- Correct the spelling in various places of the following: "Ms. Colpys" should be "Ms. Colpoys" and "Ms. Gleason" should be "Ms. Gleeson".

4. **BILLS:** None

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

   Mr. Thomas 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.

6. **ADJOURNMENT:** A motion was made by Ms. Augustiny to adjourn the meeting at 8:05 pm. The motion was seconded by Ms. Gleeson and carried by unanimous vote.