

**OPEN SPACE COMMITTEE MINUTES
SPECIAL MEETING**

**April 8, 2010
Newington Town Hall
6:30 P.M.**

I. Roll Call

The following members were present: Chairman Bowen, Mrs. Nasinnyk, Ms. Wojtowicz, Mrs. Conway, Mr. Bottalico, Mrs. Anest, Mr. Block, Mr. Marcinczyk, Mr. Lenares, and Mr. Nagel.

II. New Business Cedar Mountain Property Contacts – Meeting with Marcap, LLC, April 6, 2010

Chairman Bowen opened the discussion with a general overview of the meeting with Marcap, LLC and the partnership's reaction to the Committee's request to seek a DEP Open Space grant to preserve 14 acres of the ridgeline.

Mrs. Anest and Mr. Lenares both recused themselves and left the meeting stating that as TPZ Commission members they would not discuss potential future development options that may be conjectured by the Open Space Committee. Chairman Bowen acknowledged their recusal and requested it be noted in the minute record.

Mrs. Conway moved that the committee go into Executive Session to discuss real estate matters. Seconded by Mr. Bottalico and approved at 6:48 p.m. The Executive Session ended at 8:47 p.m.

Mr. Block moved that the Chairman brief the Town Manager on the Committee's position to protect open space on the westerly side of Marcap LLC's property. Seconded by Mr. Marcinczyk and approved. Mr. Nagel, Mr. Lenares and Mrs. Anest not present.

III. Adjournment

Adjournment at 9:00 p.m.

Submitted,

Edmund J. Meehan
Town Planner

Town Clerk
Town Website