

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**December 21, 2011**  
**Town Hall Meeting Room**  
**Unapproved Minutes**

1. **Call to Order:** Chairman Jeffry Foran called the meeting to order at 6:30 p.m.

**Present:** Jeffry Foran, Peter Wall, Marc Lorah (6:36pm), David Boule, Dean Kavalkovich, Josh Wilson, Scott Hill, and Bob Talbot

**Absent:** Maureen Heidtmann

2. **Seating of Alternates:** Bob Talbot was seated

3. **Approval of Minutes:**

A. **November 30, 2011 Meeting;** *Mr. Hill moved, and Mr. Wilson seconded to approve the minutes of November 30, 20 11. The motion carried unanimously.*

4. **Communication, Enforcement, and Public Comment:**

**Communications:** None

**Enforcement:** None

**Public Comments:**

Al Petel, 224 Clark Hill Road thanked Keith Hayden and the crew at the Public Works for helping to get most of the Lake Watershed signs up and in place.

5. **Agent Approval:** None

6. **Reading of the Legal Notice:** None

7. **New Applications**

8. **Continued Applications:**

A. Application of The Town of East Hampton to dismantle Terp Road Beaver Dam.  
M06/B14/LA

Keith Hayden reported that they have begun to trap the beavers and to date about 10 beavers have been trapped. Mr. Hayden is looking to open the dam 10 feet wide, 3-4inch wide opening and allow it to drain a little at a time with a goal of about 12 to 18 inches down.

*Mr. Foran moved and Josh Wilson seconded to approve the application of the Town of East Hampton to dismantle the Terp Road Beaver Dam due to the increased water level*

*being detrimental to the surrounding area in addition to the health and welfare to the property owners in the surrounding area. The motion passed unanimously.*

9. **Public Hearing:** None

10. **New Business:** *Scott Hill moved to approve the 2012 Inland Wetland Watercourse Agency Calendar dates. Motion was seconded by Josh Wilson. The motion carried unanimously.*

11. **Old Business:** None

12. **Public Comments:** None

13. **Adjournment:**

*Mr. Wilson moved to adjourn the meeting. Mr. Wall seconded the motion. The motion carried unanimously. The meeting adjourned at 6:42pm.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary