

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**June 27, 2012**  
**Town Hall Meeting Room**  
**REGULAR MEETING**  
Approved Minutes

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

**Present:** Jeffry Foran, Josh Wilson, Dean Kavalkovich, Marc Lorah, David Boule, Bob Talbot and Peter Wall

**Absent:** Maureen Heidtmann and Scott Hill

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

3. **Approval of Minutes:**

A. **May 30, 2012 Meeting** – *Josh Wilson moved to approve the minutes of May 30, 2012. Motion was seconded by Dean Kavalkovich. The motion carried 5-0-2- David Boule and Bob Talbot abstained.*

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

**Communications:** None

**Enforcement:** None

**Public Comments:** None.

5. **Agent Approval:**

A. Application for 12 Olde Flatbrook Road, Steve & Carol Greco, to construct a playhouse in the upland review area. M27/L87A/B10-6. Mr. Hayden reported on a playhouse shed that is being proposed in the upland review for agent approval.

6. **Reading of the Legal Notice:** Keith Hayden read the legal notice for the record.

7. **New Applications:** None

8. **Continued Applications:** None

9. **Public Hearing:**

Revised notice requirements for public hearing. The new language for regulation 9.3 was discussed.

*Mr. Foran asked if anyone from the public had comment, hearing none, Mr. Foran moved to close the public hearing portion of this meeting. Motion was seconded by Josh Wilson. The motion passed unanimously.*

*Mr. Lorah moved to approve the public notice requirements. Motion was seconded by Mr. Talbot. The motion passed unanimously.*

**10. New Business:**

**A. Election of Officers.**

*Mr. Talbot moved to nominate Jeff Foran as Chairman and Josh Wilson as Vice Chairman. Motion was seconded by Mr. Boule. The motion passed unanimously.*

**11. Old Business: None**

**12. Public Comments: None**

**13. Adjournment:**

*Mr. Wilson moved to adjourn the meeting. Mr. Kavalkovich seconded the motion. The motion carried unanimously. The meeting adjourned at 7:48pm.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary