

East Hampton Lake Pocotopaug Commission
Regular Meeting on February 19, 2009 at 7:00pm
Eaton E. Smith Meeting Room, Town Hall

Agenda

1. Call to Order & Roll Call
2. Approval of Minutes
 - A. Regular Meeting – January 15, 2009-Special Meeting
January 15, 2009
3. Public Remarks
4. Presentation – Thad King, Health Director, Chatham Health District – Environmental Friendly Septic System Monitoring Program
5. Remarks from the Chair
6. Administrative Business & Communications
 - A. Town Manager Report
 - 1) Hale Brook Dredging
 - 2) Other
 4. Christopher Brook Dredging
 5. EnviroScape- Watershed /Non Point Source
 6. Storm – drain Stencils
7. Commission Liaison Reports
8. Committee Reports
 - A. Education Committee Ciriello
 1. Other

B. Management Plan- Wells

C. Monitoring Committee- Alga Testing Update- Ciriello

9. Unfinished Business

10. New Business

A. Spring and Summer Projects Curtis

B. Discussion: Functional Assessment of Boards and Commissions

C. Discussion: Committees for Lake Clean Up Day (April 25th) Old Home Day Booth

1. Other

13. Old Business

A. Pet Management Curtis

1. Other

14. Public Remarks

15. Adjournment