

**Town of East Hampton
Lake Pocotopaug Commission
Regular Meeting
November 20, 2008 – 7:00 p.m.
Eaton E. Smith Meeting Room – Town Hall**

MINUTES – Unapproved

Present: Chair John Ciriello, Vice Chair John Jordan, Irene Curtis, Thomas Wells

Absent: Paul Peszynski, Jack Solomon

Also Present: Temporary Recording Clerk Jennifer Carducci and several members of the public.

1. Call to Order and Roll Call

Chair Carrillo called this regular meeting to order at 7:05 p.m. Roll was taken. There were no changes or additions to the agenda.

2. Approval of Minutes of Previous Meetings

A. Regular Meeting of October 18, 2008

A motion was made by Mr. Wells to approve the minutes of the September 18, 2008 meeting, seconded by Ms. Curtis, Vote: Yes-4; No-0; Abstain-0.

3. Public Remarks – None

4. Presentation – James Cavallo (Repair of Sea Wall) not present.

5. Remarks from the Chair

6. Administrative Business and Communications

A. Town Manager Report – Town Manager not present.

1. Hale Brook and Christopher Pond Dredging

Hale Brook dredging is planned. Chairman Ciriello took pictures of the brook today (shared with Commission – will be copied to become part of the record). The water level is shallow; ducks are walking in it.

7. Proposed Commercial Building (Old Marlborough Road)

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TOWN CLERK'S OFFICE
2008 NOV 24 P 3:09
SARAH H. BIEBER
EAST HAMPTON, CT 06424

The owner has proposed a 192 x 38' building with sidewalks and a drive-thru. ZBA has granted a variance. Inland Wetlands may declare this a major activity. It was suggested that the developer and his engineer attend the next meeting to discuss zero phosphorous.

8. LPC Vacancy – Preferred Skills

Approximately ten people have applied for the vacant position on the Commission. The Selection Committee has asked the Commission to come up with some of the characteristics/qualities they would like to see in the new member.

After discussion, it was decided that the new member could/should have an interest in lakes, a technical, science, or (environmental) engineering background. Land use background was determined to be helpful, as well as budget/management skills and familiarity with outreach programs. Additionally, lake science background, biology, grant writing skills, contracts administration was mentioned.

Mr. Wells made a motion that the Chairman write a note to the Appointments Subcommittee outlining the suggestions "the new member could/should have an interest in lakes, a technical, science, or (environmental) engineering background. Land use background was determined to be helpful, as well as budget/management skills and familiarity with outreach programs. Additionally, lake science background, biology, grant writing skills, contracts administration were mentioned"; seconded by Chair Ciriello, motion passed unanimously (Vote 4-0-0).

Chair Ciriello attended a Lake Conference in Concord, New Hampshire on 11-15-08, attending three classes – one in GIS mapping. He shared points of interest with the Commission. Many materials were on display for all to see.

Chair Ciriello also attended a conference in Portland featuring Limnologist Ken Wagner, and Sean Hayden, Soil Scientist, who presented on rain gardens.

9. Commission Liaison Reports

Ms. Curtis and Mr. Ciriello attended Town Council meetings; nothing pertinent to LPC. Mr. Wells spoke regarding the Inland Wetlands meeting of 10-29 and the Planning and Zoning meeting of 11-5.

10. Committee Reports

A. Education Committee

Mr. Jordon addressed the Conservation Commission; gave power point presentation. Contact with the Lions and Rotary will be accomplished soon. Mr. Jordon will hold off on school presentations for a while.

B. Public Education

Mr. Ciriello will be presenting to ZBA and Parks and Rec next week

C. Monitoring Committee

1. Mr. Wells has nothing to report. Mr. Ciriello shared information regarding the \$50,000 grant (language has changed, monitoring time period 07-08). Mr. Ciriello compiled a sample flowchart, explaining nutrient budget process. Mr. Wells mentioned that volunteers need to complete and sign the chain of custody forms. The completed forms need to become part of the Town's records. We also send a copy of ENSR data to the Town Manager for the record.
2. The company will supply bottles with preservative at a low cost so that we may determine algae type.

D. Lake Management Planning Committee

All are working independently on their sections.

11. Unfinished Business – None

12. New Business – None

13. Old Business – None

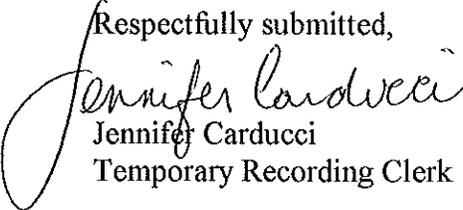
14. Public Remarks

Bob, a student, questioned the Committee as to the proposed use of the building proposed on Old Marlborough Road. The Committee instructed him to contact the Building Department for particulars.

15. Adjournment

There being no further business before the Commission *Mr. Wells made a motion to adjourn at 8:27 p.m.*

Respectfully submitted,



Jennifer Carducci
Temporary Recording Clerk

11-24-08

Handouts made part of these minutes available at Town Hall