

TOWN OF EAST HAMPTON
CONSERVATION LAKE COMMISSION
THURSDAY, December 12, 2013
7:00 P.M. – Town Hall Meeting Room
MINUTES

Present: Chair Peter Zawisza, Vice Chair Allen Petell, Joe Carbonell, Nancy Selavka, Marty Podskotch, Joe Mercieri.

Absent: Irene Curtis, Roger Abraham.

Also Present: Public Works Director Phil Sissick; Members of the public.

1. Call to Order

This regular meeting was called to order by Chair Zawisza at 7:04 p.m.

2. Seating of Alternates – Marty Podskotch was seated for voting purposes.

3. Approval of Minutes – September 12, 2013; October 10, 2013; and November 14, 2013

Mr. Carbonell made a motion to approve the September 12, 2013 meeting minutes, seconded by Mr. Petell, motion was unanimous in favor, motion passed.

Mr. Podskotch made a motion to approve the October 10, 2013 minutes, seconded by Mr. Petell, motion was unanimous in favor, motion passed,

Mr. Petell made a motion to approve the November 14, 2013 minutes, seconded by Mr. Podskotch, vote was unanimous in favor, motion passed.

4. Communications and Liaison Reports

Vice Chair Petell shared that he noticed marking on trees and found out that they are experimenting with clear cutting alternatives.

5. Public Remarks - None

6. Plan Review - None

Chair Zawisza shared a communication received from Ms. Checko, Park and Rec. Director, stating the Department will be modifying the Sears Park Plan and will be going to Planning and Zoning and Inland Wetlands for site plan modification; plans to follow for this Commission's comments. Chair Zawisza also mentioned that Dream Developers has begun work at the site on East High Street. It was brought before this Commission five years ago and is in the watershed area.

7. **Old Business**

Subcommittee Report on Education

Lake Watershed Area signs were discussed. Of the original 25-28 sign locations, 5-7 signs were installed. The Commission would like to see more signs installed. Chair Zawisza has a list. Public Works Director Sissick will pursue.

8. **New Business**

a. **Budget Discussion**

Items discussed.

b. **Water Sampling**

The weather has been cold for sampling. Dr. George has been communicating regarding a lab for the Commission to utilize.

Mr. Carbonell discussed the writing of the new STEAP grant application. Dr. George put together a preliminary scope of work.

c. **Discussion of Dr. George's Proposal to Teach Training**

Dr. George would like more people for training.

9. **Public Remarks**

Height of Lake water, repair to seawalls, dam control were briefly discussed.

Mr. Mercieri inquired as to timing of Rte. 66/Old Marlborough Rd. State project (still in design phase). Also discussed were Christopher Brook, Schoolhouse Bay, and Brewer Rd. projects as well as future possible projects.

10. **Adjournment**

Mr. Podskotch made a motion to adjourn, seconded by Vice Chair Petell, meeting adjourned.

Respectfully submitted,

Jennifer Carducci (Not Present at Meeting)

Recording Secretary