

**Town of East Hampton  
Town Council Appointments Sub-Committee  
Tuesday, November 24, 2020  
Virtual Meeting via Zoom  
5:45 P.M.**

**MINUTES**

1. Call to Order – *Ms. Moore called the meeting to order at 5:45 p.m. Barbara Moore, Dean Markham and Mark Philhower in attendance.*
2. Discussion of Recommendations of Candidates to Town Council – *Members discussed reappointment interviews for the Conservation-Lake Commission and reviewed December 2020 reappointments.*

*A motion was made by Mr. Philhower, seconded by Mr. Markham, to recommend Nico Guerrera be appointed as an alternate member on Inland Wetlands, Brandon Goff as a full member on the Brownfields Redevelopment Agency and to reappoint Josh Wilson, David Boule and Bob Talbot to Inland Wetlands. Voted (3-0)*

*A motion was made by Mr. Markham, seconded by Mr. Philhower, to recommend the Town Cemetery Board, Economic Development Commission and Brownfields Redevelopment Agency members continue on their boards with their current terms. Voted (3-0)*

*A motion was made by Mr. Markham, seconded by Mr. Philhower, to recommend Roy Gauthier and Angelus Tammaro be reappointed to the Planning & Zoning Commission. Voted (3-0)*

3. Adjournment – *A motion was made by Mr. Markham, seconded by Mr. Philhower, to adjourn the meeting at 6:18 p.m. Voted (3-0)*