

Town of East Hampton
Brownfields Redevelopment Agency
Monday, February 26, 2018
Regular Meeting – 6:30 P.M.
East Hampton Town Hall

DRAFT MINUTES

Present: Carla Sylvester, Scott Bristol, Dan Wolfram, Kay Willson, and Kelly Kerrigan

Absent: William DeMore

Call to Order: Chairperson Sylvester called the meeting to order at 6:31 P.M..

Adoption of Agenda: *Mr. Wolfram moved and Mr. Bristol seconded to adopt the agenda. Voted 5-0 in favor.*

Approval of Minutes:

Regular Meeting on January 22, 2018: *Mr. Bristol made a motion to approve the minutes, seconded by Chairperson Sylvester. Voted 3-0-2 with Mr. Wolfram and Ms. Willson abstaining.*

Public Comment: None

Town Staff Reports: None

Continued Business:

DECD STEAP Grant Project Discussion (13 Watrous Street): Analytical results of well testing at 4 Starr Place were received from LaFramboise and Chatham Health. There was discussion on which agency has responsibility for deciding if a treatment system is needed. It was agreed that the decision does not lie with the Brownfields Agency. Results from Chatham Health will be forwarded to the homeowner, along with advice for him to speak with the health department in making the determination if a system is warranted and/or wanted. The Agency will suggest that Chatham Health follow up with the homeowner on this issue. There were questions on inspections and permits for the well work; Chairperson Sylvester will speak with Town Manager Maniscalco to reach out to the Building Inspector to see if documentation can be provided regarding well completion. It was noted that the old well at 13 Watrous is not yet abandoned, this should be done in the next phase of work.

Invoices and communications regarding the details of the invoices from Anchor Engineering were discussed. At this point it is not known if Anchor has more work to do. It was

suggested that Matt Brown from Anchor come to a Brownfields meeting to discuss and answer the members' questions. Finance Director Jylkka joined the meeting at 7:00 and provided more information on what has been paid to Anchor, along with what is still unpaid. It is believed that Anchor is still within their budget for this job. The Agency decided to hold off on paying Anchor at this time.

Mr. Bristol discussed bid specs for further work, and provided a site map showing where soil would be removed and possible paving. He estimates that the PCB removal phase will cost around \$195,000, and if paving occurs the total would be around \$270,000. There is still about \$280,000 left in the grant. It was discussed that this is a probable two part bid, dividing up the soil remediation and the paving. Chairperson Sylvester will work on the documentation for the bid.

New Business: Mr. Bristol suggested once the project at 13 Watrous is done, a tri- (or more) board meeting be held with the EDC and P&Z, and possibly the Board of Finance to discuss Village Center revitalization. There was discussion of inviting developers and bankers as well. Town Manager Maniscalco will be asked to set this up.

Confirm next meeting (March 26, 2018 at the High School at 6:30): Confirmed

Adjournment: *Chairperson Sylvester moved and Mr. Bristol seconded to adjourn the meeting at 7:35 P.M. Voted 5-0 in favor.*

Respectfully submitted,

Eliza LoPresti
Recording Clerk