

Town of East Hampton
Brownfields Redevelopment Agency
Thursday, July 5, 2018
Regular Meeting
Town Hall Meeting Room

MINUTES

Present: Carla Sylvester, Scott Bristol, Kelly Kerrigan and Kay Willson and Town Manager Michael Maniscalco

Absent: William DeMore and Dan Wolfman

Call to Order: Chairperson Sylvester called the meeting to order at 6:30pm.

Adoption of Agenda: *Mr. Bristol moved and Ms. Willson seconded to adopt the agenda. Voted 4-0 in favor.*

Approval of Minutes: *Mr. Bristol moved and Ms. Sylvester seconded to approve the minutes of the May 21, 2018 minutes as amended. Voted 4-0 in favor.*

Public Comment: None

Town Staff Reports: Mr. Maniscalco reported on the budget, 1 Watrous Street and the TIF district.

Continued Business:

- a) **DECD STEAP Grant Project Discussion (13 Watrous Street):** There were no invoices to be paid. There is no signed easement to date. The well driller is attempting to install the treatment system.
- b) **1 Starr:** This topic has been tabled for now.

New Business:

- a) **Annual organizational meeting – bylaws review and officer elections:** This item has been tabled to the next meeting

Confirm Next Meeting (July 23, 2018- Town Hall Meeting Room): Confirmed

Adjournment: *Mr. Bristol moved and Ms. Kerrigan seconded to adjourn the meeting at 6:55 pm. Voted 4-0 in favor.*

Respectfully Submitted,

Cathy Sirois
Transcribed from notes taken by the Town Manager