

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Monday, March 25, 2019
Regular Meeting- 7:00 P.M.
Town Hall Meeting Room

Minutes

Present: Chairperson Kelly Kerrigan, Brian Corvo, Scott Bristol, Kay Willson and William DeMore (arrived at 7:04 P.M.)

Absent: Dan Wolfram.

Call to Order: Chairperson Kelly Kerrigan called the meeting to order at 7:03 p.m.

Adoption of Agenda: *Mr. Bristol moved, and Mr. Corvo seconded to adopt the agenda with no changes made. Voted 5-0 in favor.*

Approval of Minutes: *Mr. Bristol moved, and Mr. DeMore seconded to approve of the regular meeting minutes of February 28, 2019 with the change the misspelling of Lynn Olson-Tedoro's name. Voted 5-0 in favor.*

Public Comment: None

Town Staff Reports: The members reviewed the report in their packets.

a) **Liaison Reports:** None

Continued Business:

- a) **DECD STEAP Grant Project Discussion (13 Watrous Street):** The draft bid specs for the project have not been delivered yet. These documents are close to five weeks overdue from Scott Atkin of Anchor Engineering. Every notice for the project has been prepared and finished. The grant sign needs to be reinstalled on the fence of the property for the duration of the project. The LEP collects and analyzes the samples produced and have them periodically inspected.
- b) **Main Street ELUR:** Committee member Wolfram oversees obtaining the information for this project. There was no other discussion for this topic.
- c) **SEH Updates:** Nothing to update but it is being worked on.

New Business: The members briefly spoke about adding another member or two to the agency.

Confirm Next Meeting April 22, 2019 at Town Hall: The meeting for April was confirmed by Chairwoman Kerrigan.

Adjournment: *Mr. Bristol made a motion and seconded by Ms. Wilson to adjourn the meeting at 7:21 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata
Recording Clerk