

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Monday, April 22, 2019
Regular Meeting- 7:00 P.M.
Town Hall Meeting Room

Minutes

Present: Chairperson Kelly Kerrigan, Brian Corvo, Dan Wolfram, Kay Willson and William DeMore.

Absent: Scott Bristol.

Call to Order: Chairperson Kelly Kerrigan called the meeting to order at 7:06 p.m.

Adoption of Agenda: *Chairperson Kerrigan moved, and Mr. DeMore seconded to adopt the agenda with one change made. Voted 5-0 in favor.*

Public Comment: None

Staff Town Reports: None

a) Liaison Reports: None

Continued Business:

- a) DECD STEAP Grant Project Discussion (13 Watrous Street):** The members were emailed the bid documents to review and discuss any changes that need to be made. They set a deadline for the following Monday to give them a full week. Anchor went out an invoice in March that went to the Town Manager and the public works secretary. The commission members tabled the invoice for the next meeting.
- b) Main Street ELUR:** The members are looking for an attachment in the PDF of their files. The members had the documents to perform the work, the work was started and completed, and there should have been a close out document. The members can't find that specific document.
- c) SHE Update:** The members received copies by email from Mr. Bristol. They will review and revise if the documents need. The members discussed if there was a Notice of Significant Environmental Hazard in 2005. The members want to hold off on responding to DEP until it can be reviewed and edited if need be by all the members.

New Business: The members wanted to make a note that the day of the meeting was Earth Day.

Confirm Next Meeting May 20, 2019 (Location to be Determined): Chairperson Kerrigan confirmed the next meeting. Ms. Willson stated that she won't be able to make the next meeting.

Adjournment: *Chairperson Kerrigan made a motion and seconded by Mr. Wolfram to adjourn the meeting at 7:35 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata
Recording Clerk