

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, August 26, 2019

Regular Meeting- 7:00 P.M.

Town Hall Meeting Room

Minutes

Present: Chairperson Kelly Kerrigan, Brian Corvo, Dan Wolfram, Scott Bristol and William DeMore, and Jeff Jylkka (Finance Director/ Interim Town Manager).

Absent: Kay Willson.

Call to Order: Chairperson Kelly Kerrigan called the meeting to order at 7:00 p.m.

Adoption of Agenda: *Mr. Wolfram moved, and Ms. Willson seconded to adopt the agenda with the addition of 1 Watrous under New Business. Voted 5-0 in favor.*

Approval of Minutes:

- a) **Regular Meeting of April 22, 2019:** *Mr. Wolfram moved, and Mr. Bristol, seconded to approve of the regular meeting minutes of August 26, 2019 with the changes Lynd to Lynn and CLA to Surveyor. Voted 4-0-1 in favor with 1 abstaining.*

Public Comment: None.

Town Staff Reports: The position of Town Manager was filled by David Cox and will start on September 3rd.

Liaison Reports: None

Continued Business:

- a) **DECD STEAP Grant Project Discussion (13 Watrous Street):** The bid specs have been posted online earlier in the day. The site walk through will be on September 5th and the bid docs will be due back by September 17th. It was suggested to have a town representative present and to have public works deal with any locks.
- b) **103 Main Street:** The members are working through the ELUR documents. An AT&T line runs through a portion of the property. There was a discussion about how best to deal with the line.
- c) **SEH Update:** The members discussed the problems with Lynn's email. She states she needs more documents and information. The concentrations are below 2 feet. Mr. Bristol volunteered to call Lynn to discuss the email and the information for the project.

New Business:

- a) **1 Watrous:** Jeremy DeCarli reached out to the Connecticut Brownfield Land Bank. Arthur Bogen volunteered to help move the 1 Watrous property to market quickly. He agreed to consider helping town with site work phases 3 and 4. The CBLB consists of a few Environmental Consultants and Mr. Bogen. CBLB could provide money for site assessment work. The group is still new and forming their business. A quote on phase 1 should probably be \$2,200. There was a letter from Mr. Bogen about the appropriate steps needed for the project. The members are waiting to hear back from Jeremy DeCarli.

Confirm Next Meeting September 23, 2019 at Town Hall: Chairperson Kerrigan confirmed the next meeting.

Adjournment: *Chairperson Kerrigan made a motion, seconded by Mr. Corvo, to adjourn the meeting at 7:32 PM. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk.