

**TOWN OF EAST HAMPTON**  
Brownfields Redevelopment Agency  
Monday, December 23, 2019  
Regular Meeting  
Town Hall Meeting Room

Minutes

**Present:** Chairperson Kelly Kerrigan, Scott Bristol, Kay Willson and Brian Corvo.

**Absent:** William DeMore.

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

**Adoption of Agenda:** *Mr. Bristol moved, and Mr. Corvo seconded to adopt the agenda with no changes. Voted 4-0 in favor.*

**Approval of Minutes:**

- a) **Regular Meeting of October 28, 2019:** *Mr. Bristol moved, and Ms. Willson, seconded, to approve of the October 28, 2019 regular meeting minutes with one change under continued business for 103 main street to change that the ELUR is in draft. Voted 3-0-1 in favor with Mr. Corvo abstaining.*

**Public Comment:** None.

**Town Staff Reports:** None

**Continued Business:**

- a) **DECD STEAP Grant: 13 Watrous Street:** Work has been halted on the project. There have been no re-digs authorized. The members will know more by the end of the week. The excavation as originally intended was completed. The Public Works Department got involved in the project. The excavation company didn't dig deep enough for the purposes of the project. It is being decided if the company needs to dig further. There was poor, questionable execution of work to date. The flags show where the samples were taken. The bid documents require an LEP to help with the reports for the project. The members suggested to use some money from paving to fix the excavation. The company workers shouldn't be moving the PCB soil outside of the contaminated area. There are no signs displayed at the project site, but the bid documents require signs to be placed onsite during construction and while project is underway. The members suggested visiting the site and to review the protocols. The project is on a standstill until the results get back from the tests ran on the samples taken.

**New Business:** None

**Confirm Next Meeting January 27, 2020 at Town Hall:** Chairperson Kerrigan confirmed the next meeting.

**Adjournment:** *A motion was made by Mr. Bristol, seconded by Mr. Corvo, to adjourn the meeting at 7:32 PM. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata  
Recording Clerk