

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Monday, January 27, 2020
Regular Meeting- 7:00 P.M.
Town Hall Meeting Room

Minutes

Present: Vice Chairperson William DeMore, Scott Bristol, Kay Willson and Brian Corvo.

Call to Order: Vice Chairperson DeMore called the meeting to order at 7:00 p.m.

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

Discussion & Election of Chairperson: The Vice Chairperson steps in after the Chairperson leaves. *A motion was made by Mr. Bristol, seconded by Ms. Willson, to nominate Mr. Corvo as Chairperson and to keep Mr. DeMore as the Vice Chairperson. Voted 4-0 in favor.*

Approval of Minutes:

- a) **Regular Meeting of December 23, 2019:** *A motion was made by Mr. Bristol, seconded by Ms. Willson, to approve of the December 23, 2019 regular meeting minutes with no changes. Voted 3-1 in favor with Mr. DeMore abstaining.*

Public Comment: Mark Philhower- Mr. Philhower asked the members about the concrete tank and wall found on the 13 Watrous property. He also asked what they were testing on the 1 Watrous property and asked how selling the properties will be handled.

Town Staff Reports: None

Continued Business:

- a) **Discussion of 1 Watrous Street:** The project is getting a Phase 1 and a grant from the state to cover the Phase 2 portion. The town will conduct the analysis for the property. There has been some interest the property by a couple of people.
- b) **Discussion of 13 Watrous Street/ DECD STEAP Grant:** The remediation is in progress. Additional excavation might be needed at the site. There wasn't a satisfied amount of contaminated soil that was removed. The excavation didn't dig down to complete the correct depth that was necessary for the project.

New Business: None

Confirm next meeting February 24, 2020 at Town Hall: Chairperson Corvo confirmed the next meeting.

Adjournment: *A motion was made by Mr. Bristol, seconded by Ms. Willson, to adjourn the meeting at 7:25 PM. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata
Recording Clerk