

## **TOWN OF EAST HAMPTON**

Brownfields Redevelopment Agency

Monday, July 27, 2020

Regular Meeting- 7:00 P.M.

Virtual Meeting Via Zoom

### **Minutes**

**Present:** Vice Chairperson William DeMore, Scott Bristol, Kay Willson and Chairman Brian Corvo and Town Manager David Cox.

**Absent:** None

**Call to Order:** Chairman Corvo called the meeting to order at 7:00 p.m.

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

**Approval of Minutes:** *Mr. Bristol moved, and Ms. Willson seconded to approve of the April 27, 2020 regular meeting minutes with no one spelling change from swail to swale. Voted 4-0 in favor.*

**Public Comment:** None

**Town Staff Reports:** The town hall is open to the public. DEEP has a hold on the construction project for St. Clements. The Town Manager will investigate this further for the members.

### **Continued Business:**

- a) **Discussion of 1 Watrous Street:** The CT Brownfields Landbank hired a firm to perform a review on the building as a step for Phase 2. The company is engaged with the project and will be finishing the review. It is in the writing of the results phase. The commission is waiting for the CT Brownfields Landbank to send the report to the town. Information on the next steps for the building is in the report being sent to the town. The preliminary information from the tests and evaluation work doesn't have a lot of indication of problems with the building.
- b) **Discussion of 13 Watrous Street/ DECD STEAP Grant:** Chatham Health didn't perform the tests on the wells around the property. The state is requiring the tests on the wells to be performed. Sumco finished work and took away the materials that needed to be taken away. A filter fabric was placed on the property and the town filled it in before closing the site. Sumco's report was sent to the town. There are still levels of PCB's that are not suitable for the property site. The reports and graphs for the project will be sent to the members. It was suggested to have the fencing installed around the property. Lynn Olson-Teodoro from CT DEEP emailed the commission on the progress of the project. The commission will reach out and send her an update on the project and the property.

- c) **Discussion of 3 Walnut Avenue:** The recent activity relates to work in the pond/ fire service downtown to be excavated out by Butler. This work has yet to be performed. There are no final plans for the parking lot the commission members made a motion for. Matt Walsh created a design for the parking lot before the pandemic occurred, but nothing has come of it.

**New Business:**

- a) **Funding for Future Projects and Priorities:** The state has some money, but not as much as it had in the past years. The commission is unsure if they will be able to obtain a grant this year. It was suggested to investigate contingency plans on obtaining and spending any funding the commission may gain. The commission needs to focus and prioritize future projects, possibly even performing one at a time. The members discussed performing projects with grant money may be coming to an end for the commission. The town was awarded a \$250,000 grant from DPH to bring water to the town and to pipe it along Route 66. Numerous wells in the Village Center will be tested by the state to investigate and ensure integrity of the wells. There will be a meeting in early August with DPH to discuss the next steps in the project.

**Need for New Members on Brownfields Redevelopment Agency:** The members are looking for new members to fill the empty spots on the commission.

**Confirm next meeting August 24, 2020 – location to be determined:** The next meeting has been confirmed but the location needs to be determined. The meeting could be held at the new Town Hall building, but the masks will be worn, and the members will be 6 feet apart.

**Adjournment:** *A motion was made by Mr. Bristol, seconded by Mr. DeMore, to adjourn the meeting at 7:55PM. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk