

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Monday, January 25, 2021
Regular Meeting- 7:00 P.M.
Virtual Meeting Via Zoom

Minutes

Present: William DeMore, Kay Willson, Brian Corvo, Ryan Baldassario, and Brandon Goff with Town Manager David Cox.

Absent: Scott Bristol

Call to Order: Chairman Corvo called the meeting to order at 7:02 PM.

Adoption of the Agenda: *A motion was made by Mr. DeMore, seconded by Mr. Baldassario, to adopt the agenda with no changes. Voted 5-0 in favor.*

Approval of Minutes: *A motion was made by Mr. DeMore, seconded by Mr. Corvo, to approve of the December 28th, 2020 regular meeting minutes with the changes to Continued Business #C to make Oakum Dock wells discussion as a separate item as 'D'. Voted 5-0 in favor.*

Public Comment: None

Town Staff Reports: St. Clements has their permit and started construction for another banquet hall. The town is continuing to forge a path forward for bringing water to the town. The water would hopefully be piped through the Route 66 corridor for the businesses between CVS and Main Street. There are many small water systems operating between and along that corridor line. An application to the state for money to fund the project has been sent out. The oakum dock well field is on St. Clements property. There is a plan to move the wells out of the flood zone for the lake and river areas.

Continued Business:

- a. **Discussion of 1 Watrous Street (Update on map/test):** The contaminated PCB soil spot was paved over by Public Works. The hazardous materials assessment report was drafted but has not been sent out to the town. All the work to finish the project should be done before starting the process of selling the property.
- b. **Discussion of 13 Watrous Street/DECD STEAP Grant (Sumco Report):** There is a rough draft of a report from Charter Oak and Sumco, but there is not a final report yet. There needs to be enough good information and data to start off another project of the same type. The town is still holding the final payment for Sumco until everything is finished and closed out. It was suggested to start working with Sumco and the state for the final, official report for the project.
- c. **Discussion of 3 Walnut Avenue:** There is nothing new to report for this topic. The Town Council has expressed interest in capping it off and making it into parking for the Village Center.

New Business

- a. Updated Presentation to Town Council – Draft 2:** The draft for the power point for the Town Council is being collated and working on. It will need some more time to finish completely. The presentation is an informational session to explain the workings of the commission for the Town Council. The power point and presentation should be ready for the March 9th Town Council meeting.

Adjournment: *A motion was made by Ms. Willson, seconded by Mr. DeMore, to adjourn the meeting at 7:33 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk