

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, May 24, 2021

Regular Meeting- 7:00 P.M.

East Hampton Town Hall and Via Zoom

Minutes

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

Absent: Scott Bristol and Virginia Yenknner.

Call to Order: Chairman Corvo called the meeting to order at 7:03 PM.

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

Approval of Minutes: *A motion was made by Ms. Baldassario, seconded by Mr. Goff, to approve of the April 26, 2021 regular meeting minutes with no changes. Voted 5-0 in favor.*

Public Comment: None

Town Staff Reports: The letter about the certificate of environmental health for the Watrous properties has been sent out. The grant was used for the recent clean out for the Watrous properties. There was trouble closing out the grant due to Charter Oak going out of business and not being able to contact the people working on the project. A meeting with DEEP will be held to advise how to handle the close out with the unfinished LEP report from Charter Oak. The grant should be closed out either by June or possibly August. The Watrous properties and 13 Summit are being marketed to sell and reuse in the town. It would be first need to go before the Town Council for approval. The town could possibly help along the clean-up of 1 Watrous. On 13 Watrous, the wing of the building by Summit Street probably needs to be torn down.

Continued Business:

- a. **Discussion of 1 Watrous Street:** There was nothing new discussed for this item.
- b. **Discussion of 13 Watrous Street/DECD STEAP Grant:** This item was covered in Town Staff Report and with the letter.
- c. **Discussion of 3 Walnut Avenue:** The town is looking into other use options for the property than just another parking lot. It should complement uses of what is around town and other attractions/ businesses. It's a town owned parcel that connects to 103 Main Street. A creek runs along one boundary of the property. The fire pond used by the Fire Department is located on the 3 Walnut side of the property.

Outreach to Other Agencies etc. – Status: Mr. Corvo spoke with Jeremy DeCarli the previous week about getting him involved with the other planning agencies. When developing properties,

they need a cohesive look and style for the area of town and around the local businesses. It was suggested that the members should look into reaching out to the EDC, P&Z, and DRB commissions to join for a possible future project. There are local farmer's markets, little festivals, etc. within town that could use properties like Watrous or Walnut to an advantage. Another suggestion was to contact the Arts and Culture Commission once there has been more planning, research, and discussion about what else could be brought to the town.

New Business: The members suggested checking for the next EPA grant schedule and when those would be available.

Adjournment: *A motion was made by Mr. Baldassario, seconded by Ms. Willson, to adjourn the meeting at 7:36 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk