

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, June 28, 2021

Regular Meeting- 7:00 P.M.

East Hampton Town Hall 2nd Floor Meeting Room & Via Zoom

Minutes

Present: Kay Willson, Brian Corvo, Ryan Baldassario (left at 7:27 P.M.), Brandon Goff, William DeMore (joined at 7:23 P.M.), Scott Bristol and Virginia Yenknner with Town Manager Dave Cox.

Absent: None

Call to Order: Chairman Corvo called the meeting to order at 7:01 PM.

Adoption of the Agenda: *A motion was made by Mr. Bristol, seconded by Ms. Yenknner, to adopt the agenda with no changes. Voted 6-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Goff, seconded by Mr. Corvo, to approve of the May 24, 2021 regular meeting minutes with no changes. Voted 5-1 in favor with Mr. Bristol abstaining.*

Public Comment: None

Town Staff Reports: The Department of Public Health and the Department of Energy and Environmental Protection are jointly working on surveying residential properties in the area between Bevin Bell and the forward gong bell site with coordination with Chatham Health. They will conduct private well water testing for residential properties searching for PFAS contaminates in the water. Once all the properties have been tested and the results come back, there will be a discussion with DPH and DEEP on the next steps to clean the properties and connect to the town water system.

Continued Business

- a. **Discussion of 1 Watrous Street:** The project is moving forward on the parcels. The Town Council has approved going ahead with the RFP and drafted to get a possible partner on the property. Other Brownfields agencies within the state to lend help and knowledge of going forward.
- b. **Discussion of 13 Watrous Street/DECD STEAP Grant:** A meeting with DECD and DEEP held a meeting. There was a last extension and modification applied for to the grant to clean up the site and use the last of the grant money. The town has to piece all the information together that was sent from Charter Oak before going out of business. The full report will have to be sent to the state so the grant can be closed. The well on the

Bevin Bell property will be tested and investigated on whether it can be hooked up to the town water system. The grant has been extended to the end of the year.

- c. **Discussion of 3 Walnut Avenue:** No updates were discussed.

Outreach to other Agencies etc.:

Spoke with Jeremy DeCarli

- a. **P&Z** – There was no response back from the commission.
- b. **EDC** – The power point presentation presented to the Town Council was also sent to the commission. The EDC members are open to a meeting and discussion of possible prospective projects in the future.
- c. **Arts and Culture** – Wants the chairman to present at a meeting in August or September.
- d. **Water:** The Town Council approved of and advertised an RFQ to seek and engage with a civil engineer. The incoming proposals would be due on July 16th and the Town Council will review and select a proposal by their July 27th meeting. The American Rescue Plan and the grant will have some money going to the water system coming into town.

Connecticut Brownfields

- <https://portal.ct.gov/DEEP/Remediation--Site-Clean-Up/Brownfields/Brownfields-in-Connecticut> & **Funding Opportunities Webinar 6/24:** The Chairman sent invites to the other commission members to join the webinar. The commission members could start identifying more grants in the future for upcoming projects. The members need to close out the current grant to go for another STEAP grant. Other grants could be applied for without dealing with the open grant. The Chairman sent a link to the members of the webinar recording from the 24th.

New Business: The members discussed nominating a new chairman for the next meeting. The topic will be kept on the agenda for the next meeting. The planning vision document on the Planning & Zoning page of the website is a great item to read for the ideas of the commission. Mr. Bristol announced his stepping down from the commission for the time being.

Adjournment: *A motion was made by Ms. Yenker, seconded by Mr. DeMore, to adjourn the meeting at 7:40 P.M. Voted 6-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk