

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency
Regular Meeting
Monday, November 22, 2021
Town Hall 2nd Floor Meeting Room & Via Zoom

Minutes

Present: Chairman Brian Corvo, Vice Chairman William DeMore, Ryan Baldassario, Kay Willson and Virginia Yenknier with Town Manager Dave Cox.

Absent: Darlene Raffanello.

Call to Order: Chairman Corvo called the meeting to order at 7:00 P.M. in the Town Hall 2nd Floor Meeting Room #201 and via Zoom.

Adoption of Agenda: *A motion was made by Ms. Willson, seconded by Mr. DeMore, to adopt the agenda with the addition of a New Business Item - Vacancy. Voted 5-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Yenknier, seconded by Ms. Willson, to approve the October 25, 2021 meeting minutes with no changes. Voted 4-0-1 in favor. Mr. DeMore abstained as he was not present at the meeting.*

Public Comment: None

Town Staff Reports

- a. **Liaison Reports:** This item will be discussed in the items below.

Continued Business

- a. **Discussion of 1 Watrous Street**

No report

- b. **Discussion of 13 Watrous Street/DECD STEAP Grant**

The well was abandoned. The Department of Public Works consulted with a well driller and filled the well in. The paperwork is being submitted for the \$13,000 payout and closing paperwork. Of the \$500,000 grant approximately \$470,000 was spent.

- c. **Discussion of 3 Walnut Avenue**

It was asked if ARP funds could be used for 3 Walnut. Mr. Cox noted that he will add it to the committee's list of potential uses.

- d. **Discussion of 13 Summit Street**

Phase I is underway. There were discussions with the Brownfields land bank regarding working on Phase I.

RFP for 13 Summit and 1 Watrous and 13 Watrous

- a. **Update:** No proposals were received for the RFP. Mr. Cox met with Jeremy DeCarli to discuss the next steps. Mr. Cox will reach out to those that had shown interest in the past to see why they didn't send in proposals. Mr. DeCarli will reach out to some others that seemed interested.

New Grants:

The members discussed researching new grants to see what is available, possibly a clean-up grant for 1 Watrous.

It was suggested to ask the CT Brownfield group look at the buildings for some suggestions on what could be done. Members will work on a list of possible people who could give some advice.

New Business:**Approval of 2022 Meeting Dates**

A motion was made by Ms. Yenknner, seconded by Ms. Willson, to approve the 2022 meeting dates as presented. Voted (5-0)

A motion was made by Mr. Baldassario, seconded by Ms. Yenknner, to change the meeting start time to 6:30pm. Voted (5-0)

Vacancy

Brandon Goff has been elected to the Town Council so he can no longer serve on the Agency. If the members know of anyone that would be interested in serving have them fill out an application and send it to the Town Manager's Office.

Next meeting is December 27, 2021

Adjournment: *A motion was made by Ms. Yenknner, seconded by Mr. Baldassario, to adjourn the meeting at 7:30 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Cathy Sirois
Recording Clerk