

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency

Regular Meeting

Monday, May 23, 2021

6:30 PM

Town Hall 2nd Floor Meeting Room #201 and via Zoom

Minutes

Present: Chairman Brian Corvo, Ryan Baldassario, Darlene Raffanello, Kay Willson, Virginia Yenker, and Victoria Man with Town Manager David Cox.

Absent: William DeMore

Call to Order: Chairman Corvo called the meeting to order at 6:37 P.M.

Adoption of Agenda: *A motion was made by Mr. Baldassario, seconded by Ms. Yenker, to adopt the agenda as submitted. Voted 5-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Yenker, seconded by Mr. Baldassario, to approve of the April 25, 2022 meeting minutes with no changes. Voted 5-0 in favor.*

Public Comment: None

Town Staff Reports: The Town and Board of Education budgets passed the referendum. The town is investigating plans for street scape work in the Village Center. There was an update on the town purchasing a parcel of land that would have beneficial uses for the town. There is a project to build a bridge over the creek by the 3 Walnut property in the Village Center.

a. Liaison Reports: None

UCONN TAB – Summer 2022 Municipal Assistance

a. Approval Received

b. Next Steps – Start ASAP: TAB will collate all the information for the properties and try to connect or pair properties together. The members discussed applying for grants for funding for the properties. An Assessment Grant to get Phase 3's completed for some of the properties. It was suggested to figure out the extent of hazardous materials on the remaining sites. The members discussed whether applying for a single or multiple properties would be a better option for the grant and sites included. A Remediation Grant would be needed for 13 Summit and an Assessment Grant for 1 and 13 Watrous and 3 Walnut. The last three sites need Phase 3's to close out projects and finish work on the properties. The town will own 1 and 13 Watrous soon. The members discussed investigating and/or applying for a community-wide assessment grant. It was suggested that 13 Summit and 3 Walnut would be the focus or target of the grants to get the

properties moved forward. Maximize what the commission is asking for from TAB. The commission discussed applying for phase 2 and 3 for 13 Summit. There were estimates discussed for how much each process and aspect of the phases would be needed for the properties. These estimates would help to figure out how much funding would be needed for each site from the grants. The estimates amounted to \$410,000 for grant funding needed. There will be ground water testing for PFAC contaminates at 3 Walnut. The Phase 3 for the site would include the water testing. The dredging from the pond found PCB's in the sediment in the water. The proposal with the breakdown of costs of each item and process needed for both properties should be included. The commission needs to schedule a preliminary meeting with TAB to discuss the property plans and how they can help.

Continued Business – updates on developments for:

- a. **Discussion of 1 Watrous Street:** Already discussed.
- b. **Discussion of 13 Watrous Street:** Already discussed.
- c. **Discussion of 3 Walnut Avenue:** Already discussed.
- d. **Discussion of 13 Summit Street:** Already discussed.

3 Walnut Avenue – Detailed Discussion (1-2) year plan: This topic was already discussed by the members.

Available Grants and due dates for RFPs

- a. **Plan for 2022 – 24:** This topic was already discussed in the meeting.

New Business: None

Communications on Grant Work/Applications etc.: None.

Adjournment: *A motion was made by Ms. Yenker, seconded by Ms. Willson, to adjourn the meeting at 7:39 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk