

**TOWN OF EAST HAMPTON**  
**CONSERVATION-LAKE COMMITTEE**  
**REGULAR MEETING**  
**Thursday, November 9, 2017**  
**7:00 PM**  
**TOWN HALL MEETING ROOM**

**DRAFT MINUTES**

**Present:** Peter Zawisza, Tom O'Brien, Danielle Holmes, and Alternate Member Anita Guerin, and Jeremy Hall (Parks & Rec.)

**Absent:** Joe Carbonell, Martin Podskoch, John Roche, and Wes Jenks

**Call to Order:** The meeting was called to order by Chairman Zawisza at 7:00 p.m.

**Seating of Alternates:** Ms. Guerin was seated.

**Approvals:**

- a) **Minutes of Regular Meeting: October 12, 2017-** *A motion was made by Ms. Guerin, seconded by Mr. O'Brien, to approve the minutes of the October 12, 2017 meeting. Voted (3-0) in favor.*
- b) **2018 Meeting Dates-** *A motion was made by Mr. O'Brien, seconded by Ms. Holmes, to approve the 2018 Meeting Dates. Voted (3-0) in favor.*

**Communications and Liaison Reports:** The State budget passed and the ban on capital expenses have been lifted. That also includes the grant funds the committee will be applying for in the future. The additional money was allocated back from the capital funds for the project that was frozen for the state budget. The dam is open and in good condition with the water levels being on the low side.

**Public Remarks:** Chuck Yanker 65 Spellman asked about the progress of the 9 point plan. Chairman Zawisza responded by saying that it is still being worked out.

**Plan Review:** None

**Watershed Project(s)/ Federal Funding Updates:** The committee was award a \$236,700.00 grant for work that aligns with the 9 point watershed plan. This is the 319 Federal Funds grant that was approved previously in the month. The cost projection for engineers, project scope, and contractor fees for the project on Clark Hill had been discussed earlier in the week. The gas station at the bottom of Clark Hill is town-owned property, the idea for that project would be to build a basin there to catch run-off water. A cost estimate is in the works for the project.

**Old Business:**

- a) **Sub-Committee Report on Education-** None
- b) **Advisory Panel Update-** There was a meeting 3 weeks ago that discussed the grant and to see if engineering fees could be included in the grant as well. Money for the grant needs to be spent before being awarded another or same grant. But the committee can apply for a grant before spending all the money from previous grant.
- c) **Lake Smart Program Sub-Committee Update-** Ms. Guerin and Ms. Holmes volunteered to join and run the sub-committee.
- d) **Upland Review Change Update-** None

**New Business:** None

**Public Remarks:** None

**Adjournment:**

*Mr. O'Brien made a motion to adjourn, seconded by Ms. Holmes, at 7:16 p.m.. Motion passed by a vote of 3-0.*

Respectfully Submitted

Katrina Aligata

Recording Clerk