

**TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMISSION
REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2017
7:00 PM
TOWN HALL MEETING ROOM**

DRAFT MINUTES

Present: Peter Zawisza, Tom O'Brien, John Roche, Nancy Hasselman, Alternate Member Anita Guerin, and Jeremy Hall (Parks & Rec.)

Absent: Martin Podskoch, Joe Carbonell 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: August 10, 2017** - *A motion was made by Mr. Roche, seconded by Mr. O'Brien, to approve the minutes of the August 10, 2017 meeting. Voted (5-0).*

Communications and Liaison Reports: Mr. Hall reported that the buoys came out of the lake the past Tuesday so nothing marks the rocks. The algae levels are still too high for swimming. There is a regatta this coming Saturday, Sept. 16, a lot of people are expected.

Chairman Zawisza received a letter from Ms. Hasselman that this will be her last meeting on the Commission.

Public Remarks: None

Plan Review: None

Watershed Proposal Update and Advisory Panel Update: There is no update as DEEP still hasn't been heard from regarding review of the proposal.

Old Business:

- a) **Sub-Committee Report on Education:** No update
- b) **Advisory Panel Update:** No update; the next meeting is Mon., Sept. 18
- c) **Lake Smart Program:** Mr. Hall spoke with Mr. DeCarli; they both feel a subcommittee should be formed to develop and administer the program. It can be based off the Maine program. The subcommittee would help assess and regulate the awards of the program. A subcommittee will be discussed at a future meeting when more of the Commission members are present.
- d) **Upland Review Change Update:** Mr. Roche attended the last Inlands Wetlands meeting in which this was discussed. The IWWA is looking to propose a change from 100' to either 150' or 200'.

They are unsure if this is from the lake's edge only or includes all properties in the lake watershed, or all watersheds in town. This was discussed and generally agreed that it should include all watersheds, therefore only introducing one simultaneous change. This will be on the agenda for the Inland Wetlands meeting of Sept. 27, 2017.

New Business:

- a) **Possible Catch Basin Replacement at 8 West Point:** Mr. Hall brought this to the attention of Public Works Director Michelson who stated it has been added to their agenda to review. The Commission will await Mr. Michelson's decision on replacement.
- b) **Resolution to the Town Council for Dr. Knoecklein as Sole Source Contractor:** A resolution has been drafted to this effect. It was discussed and decided that a line will be added that will indicate that NEAR/Dr. Knoecklein will continue to be the sole source indefinitely until completion of the project.

Mr. O'Brien moved and Mr. Roche seconded to approve the resolution as re-written with an additional line. Voted (5-0).

Public Remarks:

Ivan Valad, 7 Sears Place, stated that he and his roommate Dan have been active scuba divers in the lake for the past 10 years. He would like to join or initiate any clean-up efforts based on his findings while diving. He discussed submitting a proposal to town and other actions, including implementing a floating garden, with the Commission.

At this time Chairman Zawisza noted that he has received a notice of membership renewal from the CT Association of Conservation and Inlands Wetlands Commissions.

Adjournment:

Mr. Roche made a motion to adjourn, seconded by Mr. O'Brien, at 7:45 p.m.. Motion passed by a vote of 5-0.

Respectfully submitted,

Eliza LoPresti
Recording Secretary