

TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING
OCTOBER 11. 2018
7:00 PM
TOWN HALL MEETING ROOM

DRAFT MINUTES

Present: Peter Zawisza, Joe Carbonell, Danielle Holmes, John Purple, Martin Podskoch, and Jeremy Hall.

Absent: Anita Guerin and Wes Jenks.

Call to Order: The meeting was called to order by Chairman Zawisza at 7:02 p.m.

Seating of Alternates: None

Approvals:

- a) **Minutes of Regular Meeting: August 9, 2018-** *A motion was made by Mr. Carbonell seconded by Mr. Podskoch, to approve the minutes with no changes to be made. Voted 5-0 in favor.*

Communications and Liaison Reports: The lake buoys and swimming buoys have been removed from the lake for the winter. The contract for Chuck Lee will be signed by the commission. Steve Trinkus was voted in to replace Anchor Engineering. He will start the test pits and the percolation tests within the pits as soon as possible. Each year the Town Council compiles a list of priorities within the town. The watershed and Conservation Lake Commission are high priorities on their list. There was a suggestion to have a few members from the commission address the Town Council with the concerns about the lake and watershed to help move the issues and projects along.

Public Remarks: None

Plan Review- None: None

Watershed Project(s)/ Federal Funding Update: Discussed in Communications.

Old Business:

- a) **Sub-Committee Report on Education:** The sub-committee didn't have a meeting this week. There was some discussion about the article for the Events Magazine and then updating the last parts of the brochure.
- b) **Advisory Panel Update:** None

c) **Lake Smart program Sub-Committee Update:** The commission members reviewed three logos for the lake protection program. The members suggested having two signs made to showcase the logo so people on the lake and street can easily view it.

A motion was made by Mr. Purple seconded by Mr. Podskoch to approve design #2 for the new logo. Voted 5-0 in favor.

New Business: None

Public Remarks: None

Adjournment: *Mr. Carbonell made a motion to adjourn, seconded by Mr. Podskoch, at 7:41 p.m. Motion passed by a vote of 5-0.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk