

TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING
NOVEMBER 8, 2018
7:00 PM
TOWN HALL MEETING ROOM

DRAFT MINUTES

Present: John Purple, Wes Jenks, Joe Carbonell, Danielle Holmes, Peter Zawisza, and Jeremy Hall.

Absent: Martin Podskoch and Anita Guerin.

Call to Order: The meeting was called to order by Chairman Zawisza at 7:01 p.m.

Seating of Alternates: None

Adoption of Agenda: *A motion was made by Mr. Purple seconded by Ms. Holmes to adopt the agenda as is. Voted 5-0 in favor.*

Approvals:

- a) **Minutes of Regular Meeting: October 11, 2018-** *A motion was made by Mr. Carbonell seconded by Ms. Holmes to approve of the minutes with minor changes to the paragraph under communications. Voted 5-0 in favor.*
- b) **2019 Meeting Dates-** *A motion was made by Mr. Carbonell seconded by Mr. Purple to approve of the 2019 Meeting Dates. Voted 5-0 in favor.*

Communications and Liaison Reports: The lake draw down had already taken place. There was also an article in the Rivereast about the lake draw down. The dam to regulate the water levels is to be opened and closed when needed. A discussion with the Town Manager needs to occur when the date of the draw down wants to be approved and changed. The budget for the town passed, and the budget for Dr. George is up to \$28,000. The test pit project is moving forward with the help of Steve Trinkus and will start next week. The members were encouraged to attend the digging of the test pits.

Public Remarks: None

Plan Reviews: None

Watershed Projects/ Federal Funding Update: Updated in Communications.

Old Business:

- a) **Sub-Committee Report on Education-** The article for the Events magazine met the deadline and will be in the next issue.
- b) **Advisory Panel Update-** There will be no more meetings until the Spring.
- c) **Lake Smart Program Sub-Committee Update-** The pamphlets have been printed, there are 2,500 copies. There was a discussion on how to send the pamphlets out to the community. The members suggested mailing the pamphlets to every watershed resident to make a larger impact.

New Business: There was a sewer line break on Old Marlborough Road late Saturday night and into Sunday morning. The members discussed whether a policy to notify the pertinent committees should be called into effect. A suggestion was made to write a letter to the Town Manager about the sewer leak and about implementing the policy to notify the committees. The members discussed the sewer system within the town. The members were urged to attend the Town Council meetings and be advocates for the lake and the committee itself. It was suggested to have a test done on the sewer system to indicate its state of integrity.

A recommendation was made by Mr. Carbonell, seconded by Ms. Holmes, to implement a policy that notifies the pertinent committees about hazardous conditions within the watershed and wetlands. No vote.

Public Remarks: None

Adjournment: *Mr. Carbonell made a motion to adjourn, seconded by Ms. Holmes, at 8:16 p.m. Motion passed by a vote of 5-0.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk