

TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMITTEE
REGULAR MEETING
THURSDAY, JULY 12, 2018
7:00 PM
TOWN HALL MEETING ROOM

MINUTES

Present: Peter Zawisza, John Purple, Martin Podskoch, Joe Carbonell, Danielle Holmes, and Jeremy Hall (Parks & Rec.)

Absent: Tom O'Brien, John Roche, Wes Jenks, and Alternate Member Anita Guerin.

Call to Order: The meeting was called to order by Chairman Zawisza at 7:08 p.m.

Seating of Alternates: None

Approvals:

- a) **Minutes of Regular Meeting: June 14, 2018-** *A motion was made by Mr. Podskoch, seconded by Mr. Carbonell, to approve the minutes with no amendments. Voted 5-0.*

Communications and Liaison Reports: The budget didn't pass, so the town budget will revert to last year's budget until the new budget passes. Dr. George finished his invoicing before the fiscal year, there won't be new invoices. The test holes for the soil samples are in three locations and have been collected. The town is waiting on the results to see if water infiltration is possible. Once the soil samples come back cleared, the test will move into the next stage in the process. During the next step in the process, other possible test sites will be discussed during the next committee meeting. Anchor has a plan in place for the test sites and soil samples. The committee needs to get an estimate from them before the capital budget can't be used.

Public Remarks: None

Plan Review: Lake Drive 09A/70B/14- Sewer Pump Station Generator: The applicant wants to add two generators for back-up power to each water pump. There would be some minor digging for possible ground powerlines. The generators will sit on a 12-inch-high reinforced concrete pad. The project won't be in the water supply area. Hay bails and wood chips will be used to curb sediment and water flow from adding to the lake.

A motion was made by Mr. Carbonell, seconded by Mr. Podskoch, to approve the plan review for Lake Drive 09A/70B/14-Sewer Pump Station Generator with no recommendations or revisions to the plan review. Voted 5-0 in favor.

Watershed Project(s)/ Federal Funding Update: This topic was discussed in the Communications and Liaison Reports.

Old Business

- a) **Sub-Committee Report on Education:** The papers were handed out to the commission members. The brochures were printed, and the committee reviewed the handouts. There was a discussion on what needed to be changed on the pamphlets. A suggestion was made to change 'Conservation Commission' on the front, put Lake Pocotopaug at the top, get rid of 'Lake Smart', move 'Conservation Commission' on the bottom, and to replace every 'Lake Smart' to 'Protect our Lake'. The committee was talking about ordering 2,500 copies and the new brochures and pamphlets could be passed around to homes around or on the lake and to the community.

A motion was made by Ms. Holmes, seconded by Mr. Podskoch, to approve the changes for the new copies of the flyers and handouts to be made. Voted 5-0 in favor.

- b) **Advisory Panel Update:** The meeting scheduled for Monday didn't happen. There will be another meeting scheduled. Dr. George and Hillary will be presenting to the Town Council on July 24th.

- c) **Lake Smart Program Sub-Committee Update:** The Lake Smart flyers and evaluations were handed out to the committee members. It was recommended to have the community/ residents submit the evaluations to the Building Department. A suggestion was made to have a website made for the Lake Smart program.

New Business: None

Public Remarks: None

Adjournment: *Mr. Podskoch made a motion to adjourn, seconded by Mr. Purple, at 7:48 p.m. Motion passed by a vote of 5-0.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk