

**TOWN OF EAST HAMPTON**  
**CONSERVATION- LAKE COMMISSION**  
**REGULAR MEETING**  
**JANUARY 10, 2019**  
**7:00 PM**  
**TOWN HALL MEETING ROOM**

**MINUTES**

**Present:** Chairman Peter Zawisza, Wes Jenks, Vice Chairman Joe Carbonell, Danielle Holmes, Martin Podskoch, and Jeremy Hall (Parks and Rec.)

**Absent:** John Purple and Anita Guerin.

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

**Seating of Alternates:** None

**Adoption of Agenda:** *Mr. Jenks moved to adopt the agenda; seconded by Vice Chairman Carbonell. Vote was unanimous in favor.*

**Approvals:**

- a) **Minutes of Regular Meeting: December 13, 2018-** *A motion was made by Mr. Jenks, seconded by Vice Chairman Carbonell, to approve the minutes of the December 13, 2018 meeting. Voted 5-0.*

**Communications & Liaison Reports:** Mr. Hall informed the members of the different pricing for mailing out the lake smart pamphlets. There are 2,500 copies of the pamphlet, and 1,600 residents that live in the watershed area and on the lake. The committee is aiming to mail the pamphlets to everyone living in those areas first.

*Mr. Jenks made a motion, seconded by Ms. Holmes, to approve the mailing cost of \$1,132.62 to mail the pamphlets to residents in watershed areas before the date of January 27<sup>th</sup>. Voted 5-0 in favor.*

**Public Remarks:** Eleanor Robinson inquired about her application to become an alternate for the committee. The members advised her to speak with the Town Manager about the status of her application.

**Plan Review:** None

**Watershed Project(s)/ Federal Funding Update:** Steve Trinkus dug the test pits but is waiting to conduct the percolation tests once the weather is warmer. The committee is also waiting on the grant as well. The contract to release the grant funding is being written.

**Old Business:**

- a) **Sub-Committee Report on Education:** None
- b) **Advisory Panel Update:** None
- c) **Lake Smart Program Sub-Committee Update:** Discussed in part of communications and liaison reports.
- d) **Discussion of Lake Level/ Sub-Committee/ Resolution:** The members discussed setting up a schedule for when to open the dam and when to lower the level of the lake. It was suggested to write a letter to explain why the commission should have control of the dam and when to lower the lake level. The finished copy of the letter will be emailed to the other members to review before sending off to the Town Manager.

**New Business:** The members reviewed a handout of the draft budget for the commission. The members discussed each line item. The members suggested to have the new budget equal to the previous budget. It was suggested by a member that the commission needs to make another presentation to the Town Council with a power point of the 9-point plan provided by Dr. George. April 27<sup>th</sup> at Sears Park is the Annual Lake Clean-Up. There is also a letter going into the Events Magazine about the lake clean-up and what is going on with the lake written by Vice Chairman Carbonell.

**Public Remarks:** David Purple of 14 East High Street stated that he thought the commission members should send the pamphlets to citizens within the town as well. The pamphlets should go to those who are causing the construction around and near the lake, to show them the cause of the poor health of the lake.

**Adjournment:** *Mr. Podskoch made a motion to adjourn, seconded by Vice Chairman Carbonell, at 8:25 p.m. Motion passed unanimously.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk