

TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING
MARCH 14, 2019
7:00 PM
TOWN HALL MEETING ROOM

MINUTES

Present: Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Martin Podskoch, John Purple, Anita Guerin, Alternate Eleanor Robinson, and Jeremy Hall (Parks and Rec.)

Absent: Wes Jenks and Danielle Holmes.

Call to Order: The meeting was called to order by Chairman Zawisza at 7:00 p.m.

Seating of Alternates: None

Adoption of Agenda: *Mr. Purple moved to adopt the agenda; seconded by Mr. Podskoch. Voted 5-0 in favor.*

Approvals:

- a) **Minutes of Regular Meeting: February 14, 2019-** *A motion was made by Vice Chairman Carbonell, seconded by Mr. Podskoch, to approve the minutes of the February 14, 2019 regular meeting. Voted 5-0 in favor.*

Communications and Liaison Reports: There was an email sent out to the commission members about available Lakewood property. There is a half-acre of land next to the lake and 33 acres further up the street. The commission members discussed possibly purchasing the land as part of a project plan. There would need to be three surveys performed on the two properties. After the surveys, the recommended appraisal will go to the Town Council.

Chairman Zawisza made a motion, seconded by Mr. Podskoch, to recommend the Town to start the purchasing process for the properties and have 3 appraisals performed on both properties. Voted 5-0 in favor.

Public Remarks: Jim Curtis of Princess Pocotopaug Association and Dave Bengston of Baypoint Association both attended the meeting. Mr. Bankson asked the members how to get bonds for helping improve the lake and how to best support the commission itself. It was recommended to get a petition started and have it sent to the Town Hall.

Plan Review: None

Watershed Project(s)/ Federal Funding Update: None

Old Business:

- a) **Copper Sulfate Application Permit:** The application has been mailed in with the members waiting to hear back. The commission discussed making the Town Manager the point man on deciding when the copper sulfate treatment will be applied to the lake. *Chairman Zawisza made a motion, seconded by Mr. Purple, to approve of the application for Copper Sulfate to be sent to the Town Council to allocate and approve the funds. Voted 5-0 in favor.*
- b) **Sub-Committee Report on Education:** The article for the Events Magazine was sent out.
- c) **Advisory Panel Update:** The first meeting will be held on April 1st.
- d) **Lake Smart Program Sub-Committee Update:** The brochures went out in the mail to every resident of the lake and watershed areas. It was suggested to hand out the brochures at the Lake Clean Up Day.
- e) **Discussion of Lake Level/ Sub-Committee/ Resolution:** Chuck Yanker attended the Friends of the Lake meeting. The presentation about the lake was very influential.

New Business: The power point presentation is progressing. Mr. Podskoch and Ms. Holmes are adding the finishing touches before it's complete. Mr. Podskoch also presented the members with a few different options on how to best fight off invasive plants from entering the lake via the boats. Various types of washing stations were presented. The most practical and efficient option was the stationary drive through boat wash station. It could be plugged in by using the powerlines. And could be stored in a shed during the winter when not in use.

Public Remarks: None

Adjournment: *Vice Chairman Carbonell made a motion to adjourn, seconded by Mr. Purple, at 8:07 p.m. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk