

TOWN OF EAST HAMPTON
CONSERVATION- LAKE COMMISSION
REGULAR MEETING
JUNE 13, 2019
7:00 PM
TOWN HALL MEETING ROOM

MINUTES

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

Absent: Alternate Eleanor Robinson.

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 Vice Chairman Carbonell. Voted 7-0 in favor.*

Approvals:

- a) **Minutes of Regular Meeting: May 9, 2019-** *A motion was made by Vice Chairman Carbonell, seconded by Mr. Podskoch, to approve the minutes of the May 9, 2019 regular meeting. Voted 7-0 in favor.*

Communications and Liaison Reports: The new public works director starts in two weeks. The members suggested extending an invitation to attend the next meeting. There will be an invasive plant training on Saturday at ten in the morning.

Public Remarks: Chuck Yanker and Dave Bengston attended the meeting. Mr. Yanker asked the members to inquire about making the commission an official department of the town. This move could gain more local and political support. He also suggested that the commission should take a more aggressive leadership role in advocating for the lake. Mr. Bengston suggested that the commission try to get a college student to intern for planning and zoning in overseeing the projects for the lake.

Plan Review: None

Watershed Project(s)/ Federal Funding Update: The commission members are waiting to hear back from DEEP.

Old Business:

- a) **Sub-Committee Report on Education:** None
- b) **Advisory Panel Update:** The meeting was held on Monday. The members met with the new director for the Chatham Health.
- c) **Lake Smart Program Sub-Committee Update:** The Lake Smart Program power-point is finished and will be presented to the Save the Lake group on Monday.
- d) **Discussion of Lake Level/ Sub-Committee/ Resolution:** Stanley Bevin oversees the dam to raise and lower the lake's water level. He wants to take care of the dam and the lake level in his own way.

New Business: The members talked about signing up for a booth for Old Home Day. The core samples taken from the lake will start to be analyzed at Uconn. Commission member Holmes is moving out of town and will be resigning from the board. Commission member Jenks will be holding a Lake Aide in July from 1-6 pm. The event will hopefully educate the community and how to preserve the lake.

Public Remarks: None

Adjournment: *Mr. Podskoch made a motion, seconded by Mr. Purple, to adjourn the meeting at 8:03 p.m. Voted 7-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk