

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

MINUTES

Present: Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Martin Podskoch, John Purple, Wes Jenks, and Jeremy Hall.

Absent: Anita Guerin and Chuck Yenkner.

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. Carbonell moved to adopt the agenda; seconded by Mr. Purple. Voted 5-0 in favor.*

Approvals:

- a) **Minutes of Regular Meeting September 12, 2019:** *A motion was made by Mr. Carbonell, seconded by Mr. Jenks, with no changes. Voted 5-0 in favor.*

Communications and Liaison Reports: There was a letter from the Town Manager to appoint Chuck Yenkner as a member of the commission. The grant has been signed by the attorney general's office. Mr. DeCarli figured out a process for plan reviews in the watershed and lake front areas. The plan reviews will be sent first to Dr. George, then to the Conservation Lake Commission and the Inland Wetland Commission.

Public Remarks: Dave Bengston of Spellman Point- Mr. Bengston asked the commission whether there could be another level added for obtaining permits for closing of excavation window. With the new procedures in place it could be a week or two delay for the permits.

Plan Review:

- a) **15 Lake Drive- Dock Anchoring:** Glenn Gustine of 67 Mott Hill Road presented to the commission members. The plan is to install a plastic dock in the lake. There is to be a concrete pad with a metal ramp leading down to the dock. The concrete pad will be 4 feet by 4 feet. This will be used mostly as a boat slip.
A motion was made by Mr. Podskoch, seconded by Mr. Carbonell, to approve of the plan review with the condition to revegetate the shoreline once the project has been completed. Voted 5-0 in favor.
- b) **16 Hawthorne Road-Carport/ Garage:** The applicant was not in attendance at the meeting to present the plan to the members. The proposed garage would cover part of the driveway and part of the grass. The owner would have to add paving or stone to the grass

section of the new garage. The members didn't vote on the plan review, they would like more details of the project before deciding.

- c) **207 Middle Haddam Road- Stair Replacement:** The applicant was not in attendance at the meeting to present the plan to the members. The property was resurveyed and the stairs leading to the lake needs to be moved. It was found to be built on the neighbor's property. The existing stairs will be relocated to further within the owner's property boundaries. There needs to be some trees cut down on the shore to make way for the stairs to be built.

A motion was made by Mr. Jenks, seconded by Mr. Purple, to approve the applicant to replace stairs on owner's property with the conditions to address the soil erosion, to identify what trees exist on the property, and how many trees and which need to be cut down. Voted 5-0 in favor.

Watershed Project(s)/ Federal Funding Update: The grant has been approved and signed by the attorney general's office. The contractor will be chosen next week. A bid doesn't need to be sent out if the project is under \$10,000. Additional properties are being inspected to see if they can be added to the grant projects. It was suggested to schedule a meeting with Mr. Trinkus and Northeast Aquatics about the approved upon projects for the grant. The grants listed in the proposal will use up the grant money first, then the money for the last two projects will be taken out of the capital budget. There will be \$2,000 from the grant to use for education and speakers.

A motion was made by Mr. Carbonell, seconded by Mr. Purple, to accept items a with the removal of the gutters, b, c, d, e, f, h, i, and the two projects coming from the capital funding. The money for the projects has also been approved. A condition of treating the catch basins in strategic locations around the watershed has been added to the project proposal. Voted 5-0 in favor.

Old Business:

- a) **Mailing of Lake/ Watershed Resident Letters:** The same company used for the brochures will be used for the letters. There will be 1,492 letters and brochures to be mailed out. The letters for condos and associations will be mailed later. The letters and brochures will be mailed out on Tuesday and will reach the residents by Friday.
- b) **Sub-Committee Report on Education:** None
- c) **Advisory Panel Update:** There was a meeting on Monday. North Main Street was being dug up to be worked on and the rain washed the dirt into the lake. It was suggested to have the underground projects preformed with the roadwork underway.
- d) **Lake Smart Program Sub-Committee Update:** None
- e) **Discussion of Lake Level/ Sub-Committee/ Resolution:** The dam is closed, and the lake level is where it should be. It will be opened at the end of the month.

New Business: John Tucci of Everblue Lakes is coming to town to hold a presentation for the community. It will be Wednesday the 16th at 6:30 at the High School.

Public Remarks: Denis Jenks of Meeks Point Road- Mr. Jenks asked whether the commission members were informed of the process and scope of Mr. Tucci's project.

Andy Priest of Hawthorne Road- Mr. Priest asked about the letters being mailed to the residents of the watershed. He suggested that an electronic version could be useful for the community. He also inquired about where the data for the points of nutrient flow into the lake comes from.

Dave Bengston of Spellman Point Road- Mr. Bengston is attending the meeting for Everblue Lakes from John Tucci on Wednesday. He wants to see whether the members and the Town Council members will be in attendance.

Adjournment: *A motion was made by Mr. Jenks, seconded by Mr. Purple, to adjourn the meeting at 8:52 PM. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk.