TOWN OF EAST HAMPTON CONSERVATION- LAKE COMMISSION REGULAR MEETING THURSDAY, JULY 9, 2020 7:00 PM VIRTUAL MEETING VIA ZOOM

MINUTES

Present: Chairman Peter Zawisza, Vice Chairman Joe Carbonell, Wes Jenks, Chuck Yenkner, John Purple, Martin Podskoch, Anita Guerin, and Alternate Member John Roche.

Absent: None

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

Seating of Alternates: None

Adoption of Agenda: A motion was made by Mr. Yenkner, seconded by Mr. Purple, to adopt the agenda with no changes. Voted 7-0 in favor.

Approvals:

a) A motion was made by Mr. Podskoch, seconded by Mr. Yenkner, to approve of the June 11th, 2020 regular meeting minutes with no changes. Voted 7-0 in favor.

Communications and Liaison Reports: A report from Jeremy Hall was sent to the members to review.

Public Remarks: None

Plan Reviews:

a) 82 Spellman Point Road: Dave Bengston was on the zoom call to present to the commission members. The new building will keep mostly to the existing footprint with the addition of an attached garage. The garage will be built on a flat area of land. A deck will be added into the front of the house where an existing patio is located. The new house will be moved back away from the lake. There will be pervious surfaces on the property such as the driveway and walkways. The existing stone wall surrounding the property will be left alone. A planting area will be added in front of the proposed deck. There is roughly 16 feet from the existing patio to the stone wall on the property line. There will be more planting areas added and a proposed pervious walkway will go in that area as well. It was suggested to add a rain garden as part of the planting areas to help keep contaminates out of the lake. Another suggestion was to mow every 3 weeks rather than every week to have higher grass as a buffer in one section of the yard near the lake. *A motion was made by Mr. Yenkner, seconded by Mr. Carbonell, to accept the plan review for 82 Spellman Point Road for property owner Dave Bengston. Voted 7-0 in favor.*

Budget Review: The updated budget was sent to the members to review. Some members did not receive the budget, so the email will be resent for the members to review before the next meeting.

Watershed Project(s)/Federal Funding Update: An update was sent to the members to review. The projects are moving smoothly. The shed has been built at the second sight for the aeration system and Eversource needs to do the electrical for the shed.

Lake Test Monitoring: The results should be back for the second test taken during the week. The aeration system units have been operating for a week, but it is too soon to see any big changes in the lake. The results of the water tests will be posted on the commission page of the town website.

Old Business

a. Chatham Health Testing at Sears Park: The test results were posted at Sear's Park and on the town's website.

b. Sub-Committee Report on Education: None

c. Advisory Panel Update: None

d. Lake Smart Program Sub-Committee Update: An email was sent to the members to vote on which award would be best for the Lake Smart Program. The oval medallion had the most votes. It is made of aluminum composite with a plastic core. The size of the sign would be 12X18. It could be placed on the lawn of the recipient's property either by the road or by the lake. The commission could get 50 signs for close to \$700 for the oval sign. It was suggested to have someone on the commission earn an award to kick off the award program. A motion was made by Chairman Zawisza, seconded by Mr. Yenkner, to approve of the purchase of the medallions for the Lake Smart award program up to \$1,000. Voted 7-0 in favor.

e. Discussion of Lake Level/Sub-Committee: Another meeting with the Bevins is needed to talk about when to open the dam. The dam is closed completely to raise the level of the lake. The rain fall is down by 5 inches from last year.

New Business: The Friends of the Lake has a lot of yellow buoys in storage. DEEP is the one to authorize the number of buoys to be within the lake. The ones by the rocks in the lake need to be replaced since they are falling apart. Those buoys should be replaced with the existing yellow ones so those boating can define the rocky areas. Place a couple of the new buoys into the lake little by little while taking the damaged ones out. According to DEEP, East Hampton is at the maximum number of buoys in the lake. The new buoys can only replace broken ones.

Public Remarks: None

Adjournment: A motion was made by Mr. Podskoch, seconded by Mr. Yenkner, to adjourn the meeting at 7:46PM. Voted 7-0 in favor.

Respectfully Submitted,

Katrina Aligata Recording Clerk