

TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMITTEE
REGULAR MEETING
AUGUST 9, 2018
7:00 PM
TOWN HALL MEETING ROOM

DRAFT MINUTES

Present: Peter Zawisza, John Purple, Martin Podskoch, Danielle Holmes, Anita Guerin, Wes Jenks.

Absent: Joe Carbonell

Call to Order: The meeting was called to order by Chairman Zawisza at 7:04 p.m.

Seating of Alternates: None

Approvals:

- a) **Minutes of Regular Meeting: July 12, 2018-** *A motion was made by Mr.Podskoch seconded by Mr. Purple, to approve the minutes with the changes indicated on the sheet. Voted 6-0.*

Communications and Liaison Report: None

Public Remarks: None

Plan Review: None

Watershed project(s)/ Federal Funding Update: The results from the test holes with Anchor Engineering came back with some negative feedback. The test holes that were dug didn't filter the water as efficiently as previously thought. Anchor is looking for possible new sites to dig more test holes to further test the land.

Old Business:

- a) **Sub-Committee Report on Education:** None
- b) **Advisory Panel Update:** A meeting on Monday was held for the members. From the latest sample taken there was 60,000 for algae count. There were reports of a high amount of vegetation floating in the water.

- c) **Lake Smart Program Sub-Committee Update:** The survey was completed for the previous meeting. There is a website for the Lake Smart program in process, so it could be more accessible for everyone in the community. There were numerous suggestions for which projects would be beneficial for introducing the concept of the Lake Smart program into the community. Taken from Dr. George's report, there were numerous smaller projects that could help to spread the word about Lake Smart and to gain awareness for the program.

New Business: None

Public Remarks: None

Adjournment: *Mr. Podskoch made a motion to adjourn, seconded Ms. Holmes, at 8:17 p.m. Motion passed by a vote of 6-0.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk