

**TOWN OF EAST HAMPTON  
CONSERVATION-LAKE COMMISSION  
REGULAR MEETING  
THURSDAY, APRIL 12, 2018  
7:00 PM  
TOWN HALL MEETING ROOM**

**MINUTES**

**Present:** Peter Zawisza , Joe Carbonell, Wes Jenks, Tom O'Brien, Danielle Holmes, John Purple, Alternate Member Anita Guerin, and Jeremy Hall (Parks & Rec.)

**Absent:** Martin Podskoch

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

**Seating of Alternates:** N/A

**Approvals:**

- a) **Minutes of Regular Meeting: March 8, 2018** - *A motion was made by Vice Chairman Carbonell, seconded by Ms. Holmes, to approve the minutes of the March 8, 2018 meeting. Voted 6-0.*

**Communications and Liaison Reports:** None

**Public Remarks:** None

**Plan Review:** None

**Watershed Project /Federal Funding Update:** On April 23 a watershed project walkthrough will occur with Mr. Hall, representatives of the CLC, Dr. Knoecklein and other NEAR staff, and Anchor Engineering. Five possible sites including Clark Hill Rd., the parcel on O'Neill Lane and more will be visited so that Anchor can get input from NEAR on what projects are feasible. Test pits at the Clark Hill site will hopefully be dug within the next two weeks.

NEAR is putting together the next 319 grant request, which is due in May.

**Old Business:**

- a) **Sub-Committee Report on Education:** Vice Chair Carbonell has requested information from Solitude on in-lake treatment to be published in the next EH Events magazine.
- b) **Advisory Panel Update:** The CLC budget was discussed at this time. As noted in the last meeting, the \$14,000 for the possible application of the copper sulfate treatment was cut from the 2018/19 FY budget. So, if the treatment is needed this year the CLC will not be the entity funding it. Possible other ways of funding it were discussed. The permit for the application was also discussed. Last year it was thought that the permit obtained was good for three years, but there is some question as to this. Vice Chair Carbonell will find out from Solitude the length of the permit obtained and if we need to reapply for one. The timing of the permit was also discussed; if we need to reapply for 2018 the process will most likely not be completed in time

to actually make an application at the correct time. The long-term effects of an application and its efficacy were discussed.

Vice Chair Carbonell distributed information to members on accessing a free, upcoming webinar called "Ten Tips to Prevent Deadly Toxic Algae."

- c) **Lake Smart Program – subcommittee update:** Maggie Shannon from the Maine Lake Smart program was unable to attend this meeting, she is planning on attending the May meeting. The subcommittee is currently on hold.

**New Business:** None

**Public Remarks:** None

**Adjournment:**

*Mr. O'Brien made a motion to adjourn, seconded by Mr. Purple, at 7:37 p.m.. Motion passed by a vote of 6-0.*

Respectfully submitted,

Eliza LoPresti  
Recording Secretary