

**TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMISSION
SPECIAL MEETING
THURSDAY FEBRUARY 16, 2017
7:00 PM
TOWN HALL MEETING ROOM**

DRAFT MINUTES

Present: Peter Zawisza, Joe Carbonell, Bob Hart, John Roche, and Jeremy Hall, Director of Parks & Recreation

Absent: Tom O'Brien, Irene Curtis, Wes Jenks, Martin Podskoch and Alternate Member Spencer Killian

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

Seating of Alternates: Mr. Hart was seated

Plan Review:

109 Clark Hill Road – Re-Subdivision: Pat Benjamin, Civil Engineer with Baskin & Benjamin, was present to represent the owners of this property, who wish to re-subdivide four lots into seven.

In regards to a previous question about crossing the easement; a note has been put on the plan and conservation easement documents that states the owner of lot 6 reserves the right to cross the easement with a driveway per all applicable regulations and permits.

The easement was moved down to add an acre of dry land into it per a request to look into the percentage of wet vs. dry lands within the original easement. The easement area is now 19.29 acres, or 27.6% of the property.

Chairman Zawisza asked Mr. Benjamin to cut the wood road (non-paved) area out of the conservation easement area so as not to set precedent of property owners driving through a conservation area to access another part of their property. Mr. Benjamin agreed. The importance of the wetland tags marking the area was discussed. It was also noted that this property is not in the Lake watershed.

Mr. Carbonell moved and Mr. Hart seconded to approve the application for the re-subdivision of 109 Clark Hill Road/Clark Hill Estates, with the stipulation that there is a 15' wide break out for the road to access the back of lot 6, separate from the conservation area. Voted 4-0 in favor.

Adjournment:

Mr. Roche made a motion to adjourn, seconded by Mr. Carbonell, at 7:12 p.m.. Motion passed by a vote of 4-0.

Respectfully submitted,

Eliza LoPresti

Recording Secretary – not present at meeting