

Town of East Hampton

Design Review Board

Regular Meeting

Thursday, September 19, 2019

6:30 P.M.

TOWN HALL MEETING ROOM

Minutes

Present: Chairman Michael Chicoine, Scott Hill, Kevin Burnham, and Denise Carnahan.

Absent: None

Call to Order and Pledge of Allegiance:

Chairman Chicoine called the meeting to order at 6:35 P.M. in the Town Hall Meeting Room.

Approvals:

- a) A motion was made by Mr. Burnham, seconded by Ms. Carnahan, to approve the minutes of the January 17, 2019 regular meeting with no changes. **(Voted 4-0)**

Public Comment: None

Communications: None

Plan Review:

- a) **49 Oakum Dock Road- Saint Clements Marina:** Peter Callum of the Saint Clements board was present, along with George Fellner the architect for the project and Charles Dutch the construction manager for the project. The project was mainly presented by Mr. Callum, but all three men answered questions asked of them. There was a fire in the existing building on the property, they are proposing a new building in virtually the same footprint. The new building will be pushed back by ten feet from the original building. It will be a modern interpretation of the Tudor style building that coincides with the main buildings and the castle that are also on the property. The new building will have views of the river and the marina and will be fully geothermal. There will be two more light poles added to the parking area. They will be within the regulation height that is needed, but the existing light poles are over the height restrictions. But the light poles already in place are an exception since they were installed before the regulation was enacted. The site is fully in East Hampton, the culvert in the road is the town line. The applicants were advised that the back of the building need to have full cut off lighting. There will be short shrubbery and flowers planted in the medians and in the planter boxes in front of the building. Green giants will also be planted along the perimeter of the building. The

applicants reassured that no traffic for Saint Clements will use Oakum Dock road. All traffic will drive through existing road through the property.

A motion was made by Mr. Burnham, seconded by Mr. Hill, to recommend approval of plan with consideration of conditions of approval to provide modifications to lighting plan for parking lighting to be the 17-foot maximum, to have lighting on egress doors to be full cut off, and to have east and north sides of the property to be provided with landscaping to screen the adjoining properties. **(Voted 4-0 in favor)**

Continued Business: None

New Business: There was an election to appoint a new vice chairman. *A motion was made by Mr. Burnham, seconded by Mr. Hill, to nominate Ms. Carnahan to become the vice chairman.* **(Voted 3-0 in favor)**

Public Comment: None

Adjournment: A motion was made by Mr. Burnham, seconded by Mr. Hill, to adjourn the meeting at 7:06 PM. **(Voted 4-0 in favor).**

Respectfully Submitted,

Katrina Aligata

Recording Clerk.