

BOARD AND COMMISSION SUMMARY

AUGUST 2019

Arts & Culture Commission

No meeting

Board of Finance

The regular meeting of the Board of Finance was held on August 19th at 7:00 pm in the Town Hall Meeting Room. While no actionable items were on the agenda, a discussion was had with Wes Jenks, representing the Conservation Lake Commission. The discussion touched on available funding and what it would be used for. Mr. Jylkka also shared Bond & Note Sale information and FY 2019 closeout predictions.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency met on August 26th. The agenda was adopted with the addition of 1 Watrous under New Business. There were no public remarks and the interim Town Manager updated the members on the new Town Manager. The members discussed the DECD STEAP Grant, 103 Main Street, and SEH Updates. The members discussed the new topic of 1 Watrous under New Business.

Clean Energy Task Force

No meeting

Commission on Aging

No meeting

Conservation-Lake Commission

The Conservation Lake Commission met on August 8th. There was a brief communication and liaison report. The members answered questions and replied to remarks given by the attending public. There was no plan review and no update for the watershed projects or federal funding. The members discussed the old business topics that had updates and answered more questions and remarks from the public.

Design Review Board

No meeting

Economic Development Commission

No meeting

Ethics Commission

No meeting

Fire Commission

The Board of Fire Commission met on Monday, August 12th. The members voted to keep the current chairman and secretary. The bills/ budget report, fire marshal report, fire chief report, and communications report were given to the board members. The members

discussed the topics dry hydrant follow up, the new engine 2-12, the OSHA accountability complaint, and the physicals under unfinished business.

The Board of Fire Commissioners met for a special meeting on August 28th. The Fire Chief explained the events of the OSHA complaint letter and what needs to be done for the complaints and to remove the fine from the department. It was decided that the Fire Department will request an extension and a hearing with OSHA pertaining to the complaints.

High School Building Committee

No minutes available

Inland Wetland Watercourses Agency

The Inland Wetland Watercourses Agency met on August 28th.

Agent Approvals:

The IWWA Agency unanimously voted at the last meeting to have Chairman Foran do an agent approval for the following application:

- A. Application IW-19-034, 31 East High St., remove underground tank and replace with new one in Upland Review Area. Map 05A/Block 83/Lot 4

Continued Applications:

- A. Application IW-19-033, Town of East Hampton, Abbey Road, Emergency replacement of culvert.- Approved (4-0)

New Applications:

- A. Application IW-19-035, DCT, LLC., 86 Spellman Point Rd., to install a new patio and walkway from the road to the house within Upland Review Area. Map 09A/Block 70/Lot 1. Approved (4-0)
- B. Application IW-19-036, Peter Marlowe Forest Products, LLC., Sexton Hill Rd., Timber Harvesting of over-mature trees within the Upland Review Area Map 14/Block 31A/Lot 3 Approved (4-0)
- C. Application IW-19-037, Peter Marlowe Forest Products, LLC., Sexton Hill Rd., Timber Harvesting of over-mature trees within the Upland Review Area. Map 14/Block 31A/Lot 3B. Approved (4-0)
- D. Application IW-19-038, Peter Marlowe Forest Products, LLC., Sexton Hill Rd., Timber Harvesting of over-mature trees within the Upland Review Area. Map 14/Block 29/Lot 3. Approved (4-0)
- E. Application IW-19-039, Scotland Hardwoods, LLC/Rod Burgess, Abbey Road Ext., Timber Harvesting of 31.6 acres all within the Upland Review Area. Map 6/Block 5/Lot 2017. Approved (4-0)
- F. Application IW-19-040, Kevin Kuhr, 60 Spellman Point Road, Construction of retaining wall within the Upland Review Area. Map 09A/ Block 70/ Lot 11 Approved (4-0)

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board met on August 5th. The Library Director provided her update to the board. Strategic planning is ongoing. The Vice Chair and Library Director have met with other libraries and consultants to better understand the planning process. Further strategic planning would likely not start until 2020.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

No meeting

Planning & Zoning Commission

The Planning & Zoning Commission met on August 7th.

Public Hearings:

- A. PZC-19-012: ECO Coffee House, 82 Main St., for a modification to Special Permit: PZC-19-002 to allow for outdoor seating. Map 02A/Block 48/Lot 32. Approved
- B. Amendments to Regulation requiring Public Hearing for new Commercial construction. Approved

New Business:

- A. PZC-19-013: Aaron Tyler, 13 North Main St., for a Special Permit (Sec.8.4.B.1.2) to sell alcohol at Sweet Jean's Café. Map 01A/Block 39A/Lot 28B – Public hearing set for Sept. 4, 2019 meeting.
- B. PZC-19-015: Kellie Gosselin, 27 Flanders Rd., for a Zone Change from R-4 to R-1. Map 26/Block 85/Lot 31.- Public hearing set for Sept. 4, 2019 meeting.
- C. PZC-19-014: Kellie Gosselin, 27 Flanders Rd., for a Special Permit for an accessory dwelling unit (Sec. 8.4.M). Map 26/Block 85/Lot 31. Public hearing set for Sept. 4, 2019 meeting.

Town Facilities Building Committee

The Town Facility Building Committee met on August 1st. The members were given an update from the architect, the construction manager, and the OPM. The members approved seven change orders and approved two invoices brought before them. There was a brief update from the public relations sub-committee.

The Town Facilities Building Committee met again on August 22nd. The project is on schedule. Updates were provided by the OPM. Members approved four change orders and two invoices. A short article and photo will be published in the next Events magazine.

Water Pollution Control Authority

The Water Pollution Control Authority Committee held their regular meeting on Tuesday August 6th. Mr. Clayton has recommended that the Pine Trail Force Main project moves forward for this year. WPCA board has approved this project. Also, the North Main St project has progress as expected. The Public Hearing date to present the 19/20 Sewer Rates was set for September 3, 2019 at 6:30. The DPH is recommending that the WPCA,

Chatham Health and Town Manager have a Public water information session. WPCA has been proactive and sampled the East Hampton town owned water system wells and the water samples have come back as non-detect and below the current standards (70ppt).

Zoning Board of Appeals

The Zoning Board of Appeals met on August 12th.

Public Hearings: Application ZBA-19-008, T&O Enterprises, 76 & 80 East High St., for a variance to reduce the side setback at 76 East High St. from 15' to 0' and reduce the side setback at 80 East High St. from 15' to 0' to construct a carport between 76 East High St. and 80 East High St. Map 26/ Block 85/Lot 13A-1 (80 East High) Map 26/Block 85/Lot 13D (76 East High). Approved 5-1