

BOARD AND COMMISSION SUMMARY

APRIL, 2017

250th Anniversary Committee

The 250th Anniversary Committee held a regular meeting on April 6. The October beer fest will take place in September at Angelico's Lake House, the Birthday Cards had been distributed to the schools for signing, the Old Home Day parade float was discussed in further detail, discussion occurred on a possible East Hampton trivia night and a block party in the Village Center, and a new committee member was proposed to the Town Council.

Arts & Culture Commission

The East Hampton Arts & Culture Commission met on April 20 at the Joseph N. Goff House. Members discussed the 250th anniversary events coming up; the Seamster Park Photo Contest, which has been extended to August. Commissioners selected the High School as the location for the next art purchase award and will contact the principal to make sure it is acceptable. The date for the EHACC open studio event will be October 28. A call to artists will be sent out. Commissioners selected a grant proposal from KOKO for the 250th Grant Program. Commissioners reviewed submissions for the EHACC \$500 grant program and will invite those who submitted to our next meeting.

Board of Finance

Along with the 2 Budget meetings held in April (4/3 & 4/10), A Regular Meeting of the Board of Finance was held at the Town Hall Meeting Room on April 17, 2017.

1. Mr. Jylkka provided an overview of the FY 2016-17 Revenues, Expenditures and Fund Balance to date.
2. Upon a unanimous vote, PFK-O'Conner Davies was selected to be the firm contracted to perform the FY2017 Financial Audit for the Town of East Hampton.
3. Reassessment and assignment of Liaison positions to be addressed at the May BOF meeting.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency held a special meeting on April 5 to discuss grant opportunities. No properties seemed to fit the qualifications for a grant at this time, but the Agency decided to pursue an opportunity and have information ready to go for the next round of announced grants. Their regular meeting was held April 24. Work at 13 Watrous was discussed; work is not occurring because of issues with contractor paperwork (as explained to the Agency by Anchor).

Clean Energy Task Force

The Clean Energy Task Force had no meeting in April due to no quorum.

Commission on Aging

The Commission on Aging met on April 13th. The Commission members discussed Meals on Wheels and the donations that have been received. They are working on analyzing the data from the survey that was done. They also discussed their budget for this year and next year.

Conservation-Lake Commission

The Conservation-Lake Commission met on April 13th. The commission members discussed lake clean-up day, ideas for a taxing district for the lake, and the possibility of naming Lake Smart homes. There was also discussion on the possibility of more buoys in the lake.

Design Review Board

No meeting

Economic Development Commission

The Economic Development Commission held their regular meeting on April 18. Discussion occurred on new businesses in town. KOCO will be the Spotlight of the month. A networking event at the new Bevin Bed & Breakfast will be held in August.

Ethics Commission

No meeting

Fire Commission

The Board of Fire Commissioners held a special meeting on April 26 that replaced their regular meeting, which had no quorum. Chief Voelker was directed to purchase a used trailer for the UTV, saving the Department at least \$4,500 off purchasing new. Discussion occurred on fixing up the kitchen at Company #1.

High School Building Committee

The High School Building Committee held their regular meeting April 20. The project is close to completion, the majority of the work left to do is site work outside. Snyder Engineering was present to discuss the plan for alleviating the blue water in the school. A test of an aeration system will occur, and once the water samples come back as clean the system can be installed.

Inland Wetland Watercourses Agency

The Inlands Wetlands and Watercourses Agency held their regular meeting on April 26. A new home construction on Wopowog Rd was approved, as were a pool installation at 3 Maplewood and a small addition of a vestibule at 13 N. Main (old cabinet shop). A cease & desist order was lifted from a homeowner on Tartia Rd in an area where he had drained a pond.

Joint Facilities

No meeting scheduled

Library Advisory Board

The Library Advisory Board had no meeting in April due to no quorum.

Middle Haddam Historic District Commission

The Middle Haddam Historic District Commission met on April 27th. Application #512 for a COA at 29 Middle Haddam Road to establish a parking lot and appropriate landscaping along Fern Lane for applicant Cobalt Lodge Health and Rehab Center - Continued to next meeting.

Parks & Recreation Advisory Board

At the April meeting, the Parks and Recreation Advisory Board discussed the Seamster Park Playground fundraising efforts and their status. The Advisory Board also discussed what to do with the space at Sears Park formerly used for the skate park. The Advisory board is looking into options and ideas will be discussed at future meetings. Also discussed was the status of Spring and Summer programs, and the use of vending machines in the park.

Planning & Zoning Commission

The Planning & Zoning commission met on April 5th.

1. Public Hearing Continued: Amendments to East Hampton Zoning Regulations- Section 8.4.M, Special Regulations, Standards For Specific Uses, Accessory Dwelling Units. – Continued to next meeting as a Public Hearing.
2. Application of East Hampton Housing Authority, 18 West Dr. Bellwood Court- Site Plan Modification, Lake Watershed, to build an addition to the Community Building to create ADA bathroom and handicap accessible laundry and to reconstruct parking lot. Approved with conditions.
3. Application of Connecticut Draft Horse Rescue, 113 Chestnut Hill Road, for Special Permit to Operate a Commercial Stable. Approved with conditions.
4. Application of Aaron Tyler, 13 North Main St., Site Plan Modification, to create 3 units in a commercial building. Approved with conditions.

Town Facilities Building Committee

The Town Facilities Building Committee held regular meetings on April 5, 12 and 19. Interviews were held with four of the architectural firms that submitted RFP's. It was announced that Amenta Emma was chosen as the architect for the project. The committee discussed the programming in the building, possible questions for a public relations pamphlet and the options of having either a Construction Manager or a General Contractor work on this project and the pros and cons of each; to be decided at a later date. A design sub-committee was appointed.

Water Development Task Force

No meeting due to lack of quorum

Water Pollution Control Authority

No meeting due to lack of quorum.

Zoning Board of Appeals

The Zoning Board of Appeals met on April 10th.

1. Application of Michael Tanca of 15 Wangonk Trail, to reduce the south side yard setback from 15' to 10' to construct a 7' x 10' kitchen. Approved.
2. Application of Robert Balda of 15 Colchester Ave., to reduce the east side yard setback from 25' to 17'.5 to construct a 34' x 28' garage. Approved.