

BOARD AND COMMISSION SUMMARY

JULY, 2017

250th Anniversary Committee

The 250th Anniversary Committee held a meeting on July 6. There will be an event called East Hampton's Longest Dinner Table at the Bay Point Club on August 26. The Fall Festival will now be held October 7 so as not to conflict with the Historical Society's event on October 15. A date was being determined for a dedication of the stone marker to mark the anniversary elm that had been planted in Sears Park.

Arts & Culture Commission

No meeting

Board of Finance

The Board of Finance met on July 17. Board members discussed the closing of the 2016/2017 budget year revenues and expenditures. Mr. Jylkka reviewed a draft schedule of dates related to meetings for the Town Hall/Police Department project.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency held their regular meeting July 24. Work on 13 Watrous is mostly complete. The Agency would like Anchor to conduct soil boring and analysis.

Clean Energy Task Force

The Clean Energy Task Force held a regular meeting July 11. Members discussed an upcoming green/electric car show on September 9 at Sears Park. Members plan to attend Town Facilities Building Committee meetings to bring up the subject of clean energy being incorporated into the facility.

Commission on Aging

The Commission on Aging met on July 13 at the Senior Center. JoAnn Ewing provided an overview of summer activities. The updated Everbridge flyer and sign-up sheet were presented. An article will run in the Rivereast to announce the sign-ups. Commission members discussed presenting their survey information to the Council in September.

Conservation-Lake Commission

The Conservation-Lake Commission held a meeting July 13. New members Nancy Hasselman and Danielle Holmes were introduced. Dr. Knoecklein continues to work with Mr. Mitchell at Chatham Health to monitor the lake as bacteria levels were rising. At the time of the meeting there was no word from DEEP whether the copper sulfate application permit had been approved. The committee is looking to create a checklist of items that watershed residents can do to lessen the runoff water into the lake from their properties. Residents who accomplish a reduction of runoff into the lake will be awarded with a lake smart plaque and recognized with the Council and in town to try and increase the number of homeowners that will take on improvements of their private property.

Design Review Board

No meeting

Economic Development Commission

The Economic Development Commission met on July 18. Library Director Ellen Paul presented a business database called A to Z Database. This would be housed on the library's website and be a good marketing tool for businesses in town as well as a resource for the EDC and other organizations to use when contacting businesses. EDC members continue to reach out to businesses to try and recruit them to East Hampton. A business networking event at the Bevin House on August 23 was discussed.

Ethics Commission

No meeting

Fire Commission

The Board of Fire Commissioners held a regular meeting July 10. Commissioners discussed the recent St. Clements fire and logistical difficulties. Changes to FD bylaws were approved.

High School Building Committee

The High School Building Committee held their regular meeting July 20. The project is almost complete. The blue water issue is still outstanding. The report and future plan were submitted to the State DPH. The current plan entails aeration of the water along with addition of an orthophosphate if the aeration alone does not work. There was an additional suggestion of adding plastic piping to all areas where water needs to be potable. This is occurring in the kitchen over the summer, and if that works out that will be looked into further for the rest of the building. There is a window of 18 months before the State expects a resolution.

Inland Wetland Watercourses Agency

The Inlands Wetlands and Watercourses Agency held their regular meeting on July 26. The application for Edgemere Condo improvements along the lake shore was approved. This is a project that had been identified by the 9 Point Watershed Plan as a priority. The Friends of the Lake are funding it. A driveway was approved at 88 Long Crossing, and the fuel station at 5 Gildersleeve for the Town was also approved. A public hearing was held on changes to the fees and regulations. The changes were approved and will be implemented on Sept. 1.

Joint Facilities

The regular meeting of the Colchester –East Hampton Joint Facilities Committee was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Tuesday July 18th at 5:00 P.M. Mr. Clayton shared the Joint Facilities Operations and Maintenance reports for May and June. He gave a brief overview of routine repairs. Key items discussed were; Force main break at the North Maple pump station, Power failure at the Plant, Emergency safety training for staff by Eversource, Town wide paper shredding day and the DMRQA state testing was completed. Mr. Smith reported on the 2016/17 operating budget coming to the end of that fiscal year. Mr. Clayton provided the status of the Barscreen Compactor and Auto Septage Station. The Auto Septage Station is on site and the piping and flow meter has been installed and is currently waiting on the electrical. The Barscreen Compactor should be ready in October. The administrative office personnel reported that the Joint Facilities web page has been completed and has been added as a link on the WPCA web page and Boards and Commission page.

Library Advisory Board

The Library Advisory Board held their regular meeting and a workshop on July 3. The workshop was a community conversation that Library Director Paul had with the Board members, so they could understand the process for the upcoming conversations the library will hold. During the regular meeting, the Board moved to support the Library joining the Libraries Online (LION) consortium. The group is working to obtain membership to the CT Association of Library Boards.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

No meeting

Planning & Zoning Commission

Continued: Amendments to East Hampton Zoning Regulations- Section 8.4.M, Special Regulations, Standards For Specific Uses, Accessory Dwelling Units. – CONTINUED.

Application of Main St Venture, LLC, 3 Main St, for a Text Amendment for PO/R Zone – CONTINUED.

Town Facilities Building Committee

The Town Facilities Building Committee held multiple meetings in July. A conceptual rendering of a proposed building was presented to the committee, then approved by the same to move forward to the Town Council for presentation. RFPs for a construction manager were returned from interested firms and interviews of four firms were conducted.

Water Development Task Force

No meeting

Water Pollution Control Authority

No meeting

Zoning Board of Appeals

Continued Application of Ralph Landino 32 Pine Trail, to reduce the side setback to 8' to construct a 7.05' x 31.96' addition. Map 10A/Block 79A/Lot 14. – DENIED.

Application of Cary & Sharon Rollins of 18 West Point Rd., to increase the square footage from 1500 sq ft to 1632 sq ft to utilize the second floor. Map 05A/Block 83/Lot 12.- APPROVED.

Application of The Town of East Hampton, 5 Gildersleeve Dr., for a site location approval for a municipal fueling station. Map 06/Block 6/Lot 1.- APPROVED.

Application of Town of East Hampton/Department of Public Works 5 Gildersleeve Dr, to allow construction of a town vehicle fueling station with a canopy that straddles the ROW line along the front of the property. Map 06/Block 6/Lot 1. – APPROVED.