

## **BOARD AND COMMISSION SUMMARY JULY 2018**

### **Arts & Culture Commission**

East Hampton Arts & Culture Commission met on July 19, 2018 at the Joseph N. Goff House. The commission will host a Theater Chat with Wade Russo, the summer musical director at the Goodspeed on the influence of politics on the American musical on Tuesday, Aug. 14 at the East Hampton Public Library. The Art Open House/Open Studio is tentatively planned for Oct. 28 with an artist open house from 3 to 5 p.m. on Sept. 22 at the Goff House to invite local artists and discuss ideas. There are currently two vacancies with three terms coming up in December.

### **Board of Finance**

During the Month of July, The Board of Finance met on 3 separate occasions: Monday July 16<sup>th</sup> (Regular Meeting), Monday July 23<sup>rd</sup> (Special Meeting) and Wednesday July 25<sup>th</sup> (Special Meeting).

With the focus of all 3 meetings being discussion and recommendation on the 2018-2019 Budget for Town Council (3<sup>rd</sup> referendum), the Board did put forth a Budget for the Council on July 25<sup>th</sup> that included:

- No change to the Town Operations Budget (from the 2<sup>nd</sup> referendum)
- A \$91,000 Capital Budget reduction (from the 2<sup>nd</sup> referendum) coupled with an appropriation recommendation from the unassigned General Fund Balance to address the project
- No change to the Debt Service Budget

### **Brownfields Redevelopment Agency**

The Brownfields Redevelopment Agency held a special meeting on July 5<sup>th</sup>. The well driller is attempting to install the treatment system at the house near 13 Watrous Street. Mr. Maniscalco updated the agency on town business.

The Brownfields Redevelopment Agency held their regular meeting on July 30, 2018. They received an update from the Town Manager on projects. The members discussed their bid documents for the DECD STEAP grant project. They want everything completed for the bid documents collected to see what needs to be finished. The members will figure out whether the project will start in the spring or the fall depending on the bid documents and the bids that may come in once the documents go out. There was an update for the 1 Watrous Street property for the members. The members affirmed the bylaws and are keeping the same officers and will hold another election once more members join the committee.

### **Clean Energy Task Force**

The Clean Energy Task Force held a special meeting on July 24<sup>th</sup>. The Clean Energy Task Force Facebook page is up and being shared on different East Hampton sites. The Green Car Show will be held on September 8<sup>th</sup> (rain date September 9<sup>th</sup>) at Sears Park. Updates were provided on the various dealerships participating in the event. A prospective project

to assist low and middle-income residents to a conversion to a mini-split system was discussed.

### **Commission on Aging**

The Commission on Aging met on July 12<sup>th</sup>. Ms. Ewing reported that their long-time part time employee retired. There are some new volunteers helping with programs. An article is prepared for the senior discounts and brochures will be printed. The Advocacy group was discussed. The commission discussed future seminars about Aging in Place.

### **Conservation-Lake Commission**

The Conservation Lake Committee met on July 12, 2018. The committee members discussed the budget for the town and the Anchor soil testing project. The committee also discussed the plan review for two generators to be installed with the two water pumps for backup power. The plan review was approved by the committee. The members discussed what could be changed for the new brochures for the Lake Smart program. They approved to make more copies of the revised brochures.

### **Design Review Board**

No meeting

### **Economic Development Commission**

No meeting

### **Ethics Commission**

No meeting

### **Fire Commission**

The Board of Fire Commissioners met on July 9<sup>th</sup>. They heard reports from the Fire Chief and Fire Marshal. They discussed corrections to three individuals for the 2017 awards program and the open part time secretary position.

### **High School Building Committee**

No meeting

### **Inland Wetland Watercourses Agency**

The IWWA met on July 25<sup>th</sup>.

- Application IW-18-012, WPCA, Lake Dr., to install a backup generator at the existing Princess Pocotopaug pump station. Map 9A/Block 70B/Lot 14. – Continued 4-0.
- Application IW-18-016, David Hanson, 2 Old Marlborough Rd., to construct 2 kayak racks. Map 05A/Block 83A/Lot 1. Continued 5-0.
- Application IW-18-015, David Hanson, 2 Old Marlborough Rd., stabilization of the bank with stair and walkway. Map 05A/Block 83A/Lot 1. Continued 5-0.

### **Joint Facilities**

No meeting

### **Library Advisory Board**

The Library Advisory Board met on July 2<sup>nd</sup>. New policies will be available for review in August. Discussions were held on the Library budget and the proposed new Library website. The Friends of the Library will be hosting a 120<sup>th</sup> Anniversary Birthday party on August 18<sup>th</sup>.

### **Middle Haddam Historic District Commission**

No meeting

### **Parks & Recreation Advisory Board**

No meeting

### **Planning & Zoning Commission**

The Planning & Zoning Commission met on July 11<sup>th</sup>.

- PZC-18-005 – Dean Brown – 26 Barton Hill, Amendment to Zoning Regulation: Section 8.4,I (B&B). Map 02A/Block 47/Lot 40. Application denied 7-0
- PZC-18-014- Aaron Tyler, 13 North Main St., for a Special Permit for a Café, Sec. 5.2.C Map 01A/Block 39A/Lot 28B – Continued 7-0.
- PZC-18-016 – Paula Free – 249 West High St., Special Permit Sec. 8.4.A for a Motor Fuel Filling Station and Convenience Store – Map 06/Block 12/Lot 1B. Applicant did not show. Motion to deny the acceptance of the application until the requested items (requested by Town Planner) are submitted. 7-0

### **Town Facilities Building Committee**

The Town Facilities Building Committee held a special meeting on July 10<sup>th</sup>. They discussed the changes that were proposed in the design development value management worksheet from Newfield Construction. The changes were to add hardy plank to the wings of the town hall, remove the brick from the community room, and to reduce the pitch of the roof. These changes could have small savings in the budget for the project. The committee was informed of the August 14<sup>th</sup> early release package date for the design development of the project. They approved two invoices.

### **Water Pollution Control Authority**

No meeting

### **Zoning Board of Appeals**

The Zoning Board of Appeals met on July 9<sup>th</sup>.

- ZBA-18-005, Donald Tedford, 35 Colchester Ave., for a variance to increase the lot coverage from 10% to 11.4% to erect a 24' x 24' shed. Map 07A/Block 56/Lot 14-1. Approved 4-0.