

# **TOWN OF EAST HAMPTON CONSERVATION COMMISSION**

**Regular Meeting  
May 11, 2009 – 7:00 pm  
Middle School Media Center**

## **MINUTES – Unapproved**

**Present:** Chairman Peter Zawisza, Patience Anderson, Duncan McNeill, Allen Patel  
**Also Present:** Recording Secretary Patricia Kratochvil and Kery Nielson

### **1. Call to Order and Roll Call**

Chairman Zawisza called the meeting to order at 7:00 pm. At the time there were no changes to the agenda.

### **2. Communications, Liaison Reports, Committee Reports, and Public Comments**

Communications -A letter was received by Middlesex Land Trust with individual membership information. Kery Nielson will look into a group membership. The Conservation Commission received a copy of a letter sent to the Lake Commission thanking the Lake Commission for a science kit purchase for the schools. Kery Nielson shared a letter with the commission from the DOT regarding Comstock Bridge that the Commission has not received yet. Copies will be given to the commission and Kery will get more information on this project.

Liaison Reports – Duncan McNeill reported that the Parks and Recreation is handing out stickers that have evasive weeds on them and that there was no further discussion on the Haller Pond. Allen Patel reported on the IWWA. He reported that the Lake Nutrient study is complete and a report is coming soon; that phase 2 of Flanders Road project was being done; and that they were prevent water from seeping into cranberry bogs with is also known as Smith’s Pond. Keri Neilson expanded on the Nutrient study to say that it is complete and that a management plan was being written. She commented that she hopes that the plan would be done in the next month. Patience Anderson attended the Town Council meeting which discussed the Sears Park Master Plan. She reported that a lot of skate boarders were in attendance; under bids and contracts Jim Carey went out to bid for a building permit software program; the town is to receive \$61,000 in federal stimulus money to be allocated for energy conservation work; looking into submitting an application to the Dept. of Energy to convert the school to geothermal; the latest revision of the POCD is up and running on the town web site; and the council approved a farmers market promotional program.

No Public Comments.

**3. Acceptance of Minutes from March 12, 2009 –** Patience Anderson moved to accept the March 13, 2009 minutes. The motion was seconded by Duncan McNeill.

**Motion Carried 4-0-0**

**4. Review – None.**

**5. New Business – None.**

**6. Old Business**

A. Update Revised Conservation Commission Ordinance – A discussion on the ordinance ensued by the commission.

B. Update on Open Space Layer for GIS – It was reported that DEP possibly may have money or resources for an open space file. The open space layer is still being improved upon. The different types of open spaces were discussed.

C. Discussion: Development Review Checklist – Keri Nielson will review the checklist with the other commissions and report back. The commission discussed the checklist further.

Peter Zawisza stated that the Conservation Commission and other commissions should have been included in the master plan for Sears Park prior to going to the public with a plan. Input from the advisory boards could have a major impact on the master plan.

**7. Adjournment** – Patience Anderson moved to adjourn at 8:30 pm. The motion was seconded by Duncan McNeill. **Motion Carried 4-0-0**

Respectfully Submitted,

Patricia Kratochvil  
Recording Secretary