Town of East Hampton Inland Wetlands and Watercourses Agency Regular Meeting June 27, 2018 – 6:30 P.M.

East Hampton Town Hall Meeting Room

MINUTES

Present: Chairman Jeff Foran, Vice Chairman Joshua Wilson (arrived at 6:34 p.m. during Agenda Item# 8a), David Boule, Robert Talbot, Scott Hill, Jacqueline True and Jeremy DeCarli (P & Z).

Absent: W. Dean Kavalkovich and Peter Wall.

1. Call to Order: The meeting was called to order at 6:30 p.m. by Chairman Foran.

2. Seating of Alternates: Ms. True was seated

3. Approval of Minutes:

A) April 25, 2018 Regular Meeting: *Mr. Hill moved, and Ms. True seconded, to approve the minutes of the April 25, 2018 regular meeting. Voted 5-0 in favor.*

4. Communications, Enforcement and Public Comment:

Communications: None

Enforcement: None

Public Comment: None

5. Agent Approval: Chairman Foran stated that in May he did an Agent Approval for construction of a deck at 45 Eastham Bridge.

6. Reading of the Legal Notice: None

7. Continued Applications: None.

8. New Applications:

A) Application IW-18-011, Dennis Jenks, 23 Bay Rd., to demolish the existing 1200 sq. ft. house that is in the Upland Review Area. Map 09A/Block 70/Lot 23. Chairman Foran asked Mr. Jenks for clarification about his intent for the carport, pavilion and shed that appears on the site plan he submitted. Mr. Jenks explained

that the shed fell down and was removed last summer. The carport has no foundation and is dilapidated therefore he intends to remove it. The pavilion is an 8' x 15' picnic area that is falling down so it will be removed as well. He stated that he would like to remove all the structures so he can construct a new house on the site. He will be staying within the footprint and will be backfilling the foundation. *Mr. Hill made a motion to designate the application as an Agent Approval. Seconded by Mr. Wilson. Voted 6-0 in favor.*

B) Application IW-18-012, WPCA, Lake Dr., to install a backup generator at the existing Princess Pocotopaug and Hawthorne pump stations. Map 9A/Block 70B/Lot 14. Bob Russo of CLA Engineers, Inc. presented. He explained that this application and application IW-18-013 (agenda item# 8c) are both for the installation of a back -up generator for the WPCA. The same work will be done at both locations. Both locations are pump stations with an existing sewer main that goes through them as well as an existing right of way and infrastructure with pumps. The intention for installing a backup generator is so the WPCA can keep the sewer functioning in the event of a long term power outage. The proposal is for the installation of a new pad with a generator on it with a 12" high concrete pad and a 12" high re-enforced concrete pad for the enclosure. There will also be a pole put in the ground to mount the electrical gear. Mr. Russo stated that the existing Princess Pocotopaug station has an area of wetland impact. The area is paved with crushed stone with an access drive in and out of it for the use of WPCA. The existing soil meets the criteria of wetlands soil although there are no wetland plants growing on it. He is proposing to line the slope side with a wood chip berm as opposed to a silt fence which would disturb more area than need be.

Mr. Hill moved to continue the application to the next regularly scheduled meeting on July 25, 2018. Seconded by Mr. Boule. Voted 6-0 in favor.

C) Application IW-18-013, WPCA, 26 Emerson Rd., to install a backup generator at the existing Princess Pocotopaug and Hawthorne pump stations. Map 10A/Block 82/Lot 3. Mr. Russo explained the scope of this application under agenda item 8b. The proposed activities here are identical to the Lake Dr. location. The activities here are within the Upland Review area and he is proposing a wood chip berm for erosion and sedimentation control. *Mr. Hill moved to designate the application as an Agent Approval. Seconded by Mr. Talbot. Voted 6-0 in favor.*

9. Public Hearing: None

10. New Business: Elections of Officers:

Mr. Hill moved to reappoint Mr. Foran as Chairman and Mr. Wilson as Vice-

Chairman. Seconded by Mr. Talbot. Voted 6-0 in favor. Mr. DeCarli informed the members that the Conservation Lake Commission has hired Butler Construction to do 4 test pit holes on Clark Hill, Ola Ave., Boulder Rd. and Mott Hill to look at soils to develop the infiltration systems per the 319 grant they received.

11. Old Business: None

12. Public Comment: None

13. Adjournment: *Mr. Talbot moved to adjourn at 6:56 p.m. Ms. True seconded. Voted (6-0).*

Respectfully submitted,

Christine Castonguay Recording Clerk