

**TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2010
7:00PM
EATON E. SMITH MEETING ROOM
EAST HAMPTON TOWN HALL**

AGENDA

1. Call to Order
2. Seating of Alternates
3. Approval of Minutes:
 - A. Conservation-Lake Commission – January 14, 2010
4. Communications and Liaison Reports
5. Report of Director of Community & Environmental Planning
6. Public Remarks
7. Plan Review:
 - 1.) Application review of Chatham Forest Subdivision- Pelletier Development Company LLC- RT. 16- 15 Lots, in Salmon River Watershed
8. Old Business:
 - A. Discussion on setting up timeline for implementing management actions in AECOM report for Lake Pocotopaug & having Commission email 2-3 brainstorming ideas on priorities from Table 9-1 in report
 - B. Establishment of a future conservation and/or lake educational event for spring/summer
9. New Business:
 - A. Consideration of proposal from AECOM to produce work in 3 areas including: 1)a mixing aeration system assessment & performance specifications report, 2)an analysis of 2009 water quality sampling data, and 3)a seminar on the Lake Loading Response Model (LLRM) in TMDL Development Report for Lake Pocotopaug (see attached letter handout)
 - B. Discussion on brainstorming parcels for submission of a grant application for DEP's Open Space and Watershed Land Acquisition program due in early May
10. Appointment of one (1) member to the Lake Pocotopaug Navigation Review Task Force
11. Public Remarks
12. Adjournment