

**TOWN OF EAST HAMPTON  
CONSERVATION-LAKE COMMISSION  
REGULAR MEETING  
THURSDAY, MARCH 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 – February 11, 2010
4. Communications and Liaison Reports
5. Report of Director of Community & Environmental Planning
6. Public Remarks
7. Plan Review:
  - 1.) Application review of a Variance Request for Side Yard Setback for a Storage Building- 11 Pine Trail in Lake Pocotopaug Watershed
  - 2.) Application review of a Timber Harvesting Permit for 45 Champion Hill Rd.- Hull Forest Products, Inc.
  - 3.) Application review of Chatham Forest Subdivision- Rt. 16- 15 Lots Subdivision in Salmon River Watershed- Pelletier Development Company LLC
8. Old Business:
  - A. Update on discussion on setting up timeline for implementing & prioritizing management actions in AECOM report for Lake Pocotopaug & having Commission email 2-3 brainstorming ideas on priorities from Table 9-1 in report
  - 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
  - C. Consideration of RFP for Lake Pocotopaug Watershed Management Plan
  - D. Planning of Lake Watershed Cleanup Day in April
9. New Business:
  - A. Discussion on Updating and Prioritizing Conservation/Lake Tasks on Plan of Conservation & Development (POCD) Implementation Table
10. Public Remarks
11. Adjournment