

**TOWN OF EAST HAMPTON
CONSERVATION – LAKE COMMISSION
REGULAR MEETING
THURSDAY, MARCH 8, 2012
7: 00 P.M.
EATON E. SMITH MEETING ROOM – TOWN HALL**

Minutes

Present: Chair Peter Zawisza, Vice Chair Allen Petell, Joe Carbonell, Joe Mercieri, and Nancy Selavka

Also Present: Keith Hayden, Director, Public Works

1. **Call to Order:** Chair Zawisza called this regular meeting to order at 7:00 p.m.
2. **Seating of Alternates** – Joe Mercieri was seated
3. **Approval of Minutes**

A. Minutes of February 9, 2012

Motion made by Mr. Mercieri to approve minutes of February 9, 2012, seconded by Ms. Selavka, The motion passed unanimously.

4. Communications and Liaison Reports

Al Petel reported on the IWWA-

- 25 Meeks Point Road was accepted and continued until the next regular scheduled meeting.
- 45 O’Neill Lane was accepted and continued until the next regular scheduled meeting.

Both of these properties are single family homes that the applicant is requesting permission to tear down and rebuild on the existing footprints.

- 18 Wells Avenue was accepted and approved with conditions. There was a brief discussion on the proposed bridge on the property

25 Meeks Point Road and 18 Wells Avenue received letters of support from Chair Zawisza and the Lake Commission, both of which were read into the record at the IWWA Meeting.

The report received from John Pagini, AICP regarding 68 Spellmans Point was handed out to the members of the IWWA and will have comment at their next regular scheduled meeting.

Chair Zawisza reported on the Educational Meeting that took place on February 22, 2012, with the Friends of Lake Pocotopaug and the Lake Conservation Commission. There was a speaker from the DEEP regarding invasive plants in lakes.

Mr. Petell moved to change agenda item 6A from LCS Properties to Rinaldi. The motion was seconded by Mr. Carbonell. The motion passed unanimously.

5. Public Remarks – Patience Anderson provided the members of the Lake Commission copies of the citizens’ guide to the budget for review. This document is also on the Towns website for review.

6. Plan Review –

A. Rinaldi Property- Frank Magnotta, consulting engineer representing Joseph and Pamela Rinaldi. The project is a property that was presented about 18 months ago that was designed and proposed for a condominium complexes- This is a proposal for a single family home. The parcel size is just slightly over 20k SF which meets the zoning requirement and does comply with all setbacks and coverage limitations. This site has sanitary sewer and an onsite well.

Mr. Zawisza recommended the consideration of 15’ of sod from the property line up towards the house.

Mr. Petel made a motion to pass a letter onto the Inland Wetland Watercourse Agency regarding the Lake Conservations concern regarding the lawn area that is directly adjacent to Lake Drive and their recommendation of sodding with a 15’ buffer. Motion was seconded by Joe Carbonell. The motion passed unanimously.

7. Old Business

A. Sub-committee Report on Education- Mr. Petel reported on their meeting that covered several different projects:

- Owner’s Manual with the brochure- Final copy was handed out to the members for review and comment.
- Lake Clean-up is scheduled for April 28, 2012 with a rain date of May 5, 2012
- Mr. Petel and Mr. Mercieri are working together to put a presentation for educational signage located on the Airline Trail.
- Contest to design a Lake Mascott with the Center School kids.
- ACon Report Presentation continues to be a work in progress.

8. New Business

A. Announcement of training date & time with Dr. Ken Wagner for water quality sampling (scheduling updated date) Ms. Selavka reported that she had spoken to Dr. Wagner today and scheduled the training for April 21st, thinking this was the same day as the clean-up and would be convenient- Since the clean-up has been changed to April 28th the members of the commission thought it would be best to rescheduled with Dr. Wagner for April 28th.

B. Researching potential grants for water quality improvement & conservation purposes-

9. Public Remarks

10. Adjournment

Motion to adjourn was made by Mr. Petel, seconded by Mr. Carbonell, at 8:43 p.m. Meeting adjourned.

Respectfully submitted,

Kamey Peterson
Recording Secretary