**TOWN OF EAST HAMPTON**

**CONSERVATION – LAKE COMMISSION**

**REGULAR MEETING**

**THURSDAY, JANUARY 9, 2014**

**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 Marty Podskoch

1.  **Call to Order**: Chair Zawisza called this regular meeting to order at 7:00 p.m.

**2.  Seating of Alternates** – Marty Podskoch was seated

**3.  Approval of Minutes**

**A.  Minutes of December 12, 2013**

***Motion made by Mr. Petell to approve minutes of December 12, 2012, seconded by Mr. Carbonell, The motion passed unanimously.***

4.  **Communications and Liaison Reports**

Al Petell reported the IWWA did not meet in December-

**5.  Public Remarks –**None.

**6.  Plan Review** –

1. **1 Day Point Road, Unit 1**- Mrs. Boutilier was before the agency and discussed the proposal they have for an addition. This home is connected to sewers. Mr. Petell requested the applicant create storm water management plan to assist with the runoff.

***Mr. Mercieri made a motion to approve the application before the Lake Conservation Commission as submitted, with the condition of Zoning Board of Appeals approval, with the request of water controls of the roof. Motion was seconded by Joe Carbonell. The motion passed unanimously.***

**7.  Old Business**

1. **Sub-committee Report on Education-** Mr. Petell is working on scheduling a committee meeting and will report back when the meeting has been scheduled.
2. **Advisory Panel Update-** At this meeting the location of storm drains that are located on private property was discussed and a plan to make contact with the property owners to have additional catch basins installed where needed and where they already exist have them cleaned and maintained. Funding for this service was discussed.

**8.  New Business**

1. **Budget Discussion-**

**9.  Public Remarks- None**

**10.  Adjournment**

*Motion to adjourn was made by Mr. Podskoch, seconded by Mr. Mercieri, at 7:32 p.m.*Meeting adjourned.

Respectfully submitted,

Kamey Cavanaugh

Recording Secretary