**TOWN OF EAST HAMPTON**

**CONSERVATION-LAKE COMMISSION**

**REGULAR MEETING**

**THURSDAY February 11, 2016**

**7:00 PM**

**TOWN HALL MEETING ROOM**

**MINUTES**

**Present:**  Chairman Peter Zawisza, Joe Carbonell, Bob Hart, John Roche, Martin Podskoch, Tom O’Brien, Wes Jenks

**Absent:**  Irene Curtis

**Call to Order:**

The meeting was called to order by Chairman Zawisza at 7:02 p.m.

**Seating of Alternates:**

Mr. Hart was seated as an alternate

**Approval of Minutes:**

A motion was made by Mr. Roche and seconded by Mr. Hart to approve the minutes of the January 14, 2016 meeting. Motion passed with a vote of 5-0, (Mr. Carbonell and Mr. Jenks were not present during the vote.)

**Communications and Liaison Reports:**

Mr. Podskoch reported that the Energy Task Force is still looking for more members including a Chairperson; they have not yet been able to make a quorum.

**Public Remarks:**

Susan McFarland of 52 Meeks Point Rd. is curious about the budget process and what the Commission might be asking for. She also asked what role the Commission will play at the Lake Summit meeting on February 21. Is there anything that is needed? What can the citizens do to get backing for money needed? Should they write letters to the Board of Finance?

Chairman Zawisza replied that the Commission will probably put in for $100,000 to correct shortfalls addressed by the nine point plan. Mr. Hart will contact Ms. Coshow, the BOF liaison to the Commission, to find out when budget workshops will be. They stated that public support would be wonderful.

**Plan Review:**

**Andrew Clark for Eric Peterson & Laura Engel of 210 Tartia Road, John Redfield of 000 Tartia Road, and Tom & Carrie Clausi of 124 Tartia Road:**  Mr. Clark’s company will be executing routine maintenance timber harvest on these three properties, which are adjoined and all owned by family members. The Commission treated all three plans as one based on the information provided.

*Mr. Podskoch made a motion, seconded by Mr. Carbonell, to approve the plans as written. Voted 7-0 in favor.*

**Watershed Proposal Update:**

Northeast Aquatics reports that they spent time researching and recording storm water catch basins (and their condition) to incorporate into a directional flow water map. They are updating older watershed phosphorous models with new information.

Mr. Hart asked if the Commission will have any input into the reporting process or projects, or if there can be interaction before the report is finalized. Chairman Zawisza stated that they will have the chance to review and have input once the first draft is available, hopefully sometime in April or May.

**Old Business:**

1. **Sub-Committee Report on Education:** No report; they should start meeting soon.
2. **Advisory Panel Update:** No report, next meeting is end of March

**New Business:** None

**Public Remarks**

Susan McFarland of 52 Meeks Point Road asked if a draft report from NE Aquatics will be available to the public, to which Chairman Zawisza replied that he is not sure if they will release the draft, but the final report will be. Mr. Carbonell mentioned doing a proactive town-wide meeting again with Dr. Knoecklein at that time.

**Adjournment**

Mr. Podskoch made a motion to adjourn, seconded by Mr. O’Brien, at 7:46 p.m.. Motion passed by a vote of 7-0.

Respectfully submitted,

Eliza LoPresti

Recording Secretary