**TOWN OF EAST HAMPTON**

**CONSERVATION-LAKE COMMISSION**

**REGULAR MEETING**

**THURSDAY May 12, 2016**

**7:00 PM**

**TOWN HALL MEETING ROOM**

 **MINUTES**

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

**Absent:**  John Roche

**Call to Order:** The meeting was called to order by Chairman Zawisza at 7:03 p.m.

**Seating of Alternates:** Mr. Hart was seated as an alternate

**Approval of Minutes:**

A motion was made by Mr. O’Brien and seconded by Ms. Curtis to approve the minutes of the April 14, 2016 meeting. Motion passed with a vote of 7-0.

**Communications and Liaison Reports:**

Mr. Podskoch reported that the Energy Task Force is still looking for members.

Ms. Curtis stated that the town staff finished up a project started while Mr. Sissick was here, the drainage & rain garden improvements on S. Wangonk. She also thanked the Friends of the Lake for taking care of the collapsed inflatables.

Mr. Carbonell noted that Public Works helped very much during the lake clean-up day and that they have started doing the storm drain vacuuming. He noted that they should be thanked for their help.

**Public Remarks:** None

**Plan Review:**

**Chris Cozzi – 73 Meeks Point Road – expand patio, add roof & outdoor shower:**  *A motion was made by Mr. Podskoch, seconded by Mr. Carbonell, to recommend approving the application as submitted. Voted 7-0.*

**Watershed Proposal Update:**

Northeast Aquatics Research (NEAR) reports that they are close to having a first draft of the 9-point plan ready. They have a priority list identified and cost estimates of the most critical sites. They need to speak with the town in regards to ways to work with the private property owners for most of the critical sites.

**Old Business:**

1. **Sub-Committee Report on Education:** None
2. **Advisory Panel Update:** At the last meeting Mr. DeCarli from P&Z and Mr. Hall from Park & Rec. were present and were brought up to speed on all the ideas being exchanged and items being worked on. The next meeting is May 17.

Discussion was held regarding the aforementioned fact that most of the critical sites along the lake belong to private property owners, and if anything can be done to help them implement changes or possible enforcement on new construction.

Also discussed was that a beta test may occur on an in-lake treatment, if approved. There is a company called Solitude that Dr. George will work with on applying for the lake to be eligible. Discussion occurred regarding what kind of treatment might occur, possible cost, and how to get the public to accept the need for treatment.

**New Business:**  None

**Public Remarks:** None

**Adjournment**

Mr. Podskoch made a motion to adjourn, seconded by Mr. Hart, at 7:48 p.m.. Motion passed by a vote of 7-0.

Respectfully submitted,

Eliza LoPresti

Recording Secretary