**TOWN OF EAST HAMPTON**

**CONSERVATION-LAKE COMMISSION**

**REGULAR MEETING**

**THURSDAY NOVEMBER 10, 2016**

**7:00 PM**

**TOWN HALL MEETING ROOM**

**MINUTES**

**Present:**  Peter Zawisza, Joe Carbonell, Irene Curtis, Wes Jenks, Bob Hart, Spencer Killian and Jeremy Hall, Director of Parks & Recreation

**Absent:** Tom O’Brien, Martin Podskoch, John Roche

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

**Seating of Alternates:** Mr. Hart and Mr. Killian were seated

**Approvals:**

**Minutes of Regular Meeting: October 13, 2016 -** *A motion was made by Ms. Curtis, seconded by Mr. Carbonell, to approve the minutes of the October 13, 2016 meeting. Motion passed with a vote of 6-0.*

**2017 Regular Meeting Dates –** *A motion was made by Ms. Curtis, seconded by Mr. Hart, to approve the regular meeting dates for 2017. Motion passed with a vote of 6-0.*

**Communications and Liaison Reports:** None

**Public Remarks:** None

**Plan Review:** None

**Watershed Proposal Update:** Chairman Zawisza reported that the community lake meeting with the Town Council occurred on November 1, and he believes the town was pleased with the proposal moving forward. He requests that all members to review the 9 Point Plan for clerical and technical adjustments, and send their comments. He will then send NEAR a letter.

There was a question as to whether the Town Hall has appendix 3 from the plan. It is not on the website.

**Old Business:**

1. **Sub-Committee Report on Education:** Mr. Hart and Mr. Podskoch placed educational photos and press releases in the River East and Middletown Press.

A discussion was held on a website for the lake. Mr. Jenks will spearhead the project and all members can contribute.

Mr. Carbonell noted that many attendees at the lake workshop were representatives or presidents of lake associations. Therefore the education continues as those people report back to another large group of people what is happening with the proposal.

1. **Advisory Panel Update:** No report, next meeting Monday Nov. 14th.

**New Business:**  None

**Public Remarks:**

Chris Siefert of Tammie Ann Drive stated that the website is a great idea to aid awareness, focus and fundraising efforts for the lake. He feels that the Commission is doing a good job.

**Adjournment:**

*Ms. Curtis made a motion to adjourn, seconded by Mr. Hart, at 7:30 p.m.. Motion passed by a vote of 6-0.*

Respectfully submitted,

Eliza LoPresti

Recording Secretary