**TOWN OF EAST HAMPTON**

**CONSERVATION-LAKE COMMITTEE**

**REGULAR MEETING**

**THURSDAY, MAY 10, 2018**

**7:00 PM**

**TOWN HALL MEETING ROOM**

**DRAFT MINUTES**

**Present:** Peter Zawisza, Tom O’Brien, Danielle Holmes, Joe Carbonell, John Purple, and Alternate Member Anita Guerin, and Jeremy Hall (Parks & Rec.)

**Absent:** Martin Podskoch, John Roche, and Wes Jenks

**Call to Order:** The meeting was called to order by Chairman Zawisza at 7:00 p.m.

**Seating of Alternates:** N/A

**Approvals:**

1. **Minutes of Regular Meeting: April 12, 2018-** *A motion was made by Mr. O’Brien, seconded by Mr. Purple, to approve the minutes of the April 12, 2018 meeting. Voted 6-0.*

**Presentation: Maggie Shannon of the Maine Lake Smart Program:** Ms. Shannon presented the Lake Smart Program she helped create and facilitate in her town and within the state of Maine. This program focuses on lake dynamics and human impacts. This program is a nonprofit organization that emphasizes an educational aspect to help participants learn and be able to change hazard areas. Volunteers run the program along with performing the land and home investigations. These investigations are split up in four areas; driveway and parking, structures and septic, yard/ recreation/ paths & walkways, and buffer/ water access. These investigations are to ensure the environmental stability of the lake where the owners live. There are also handouts to help the owners solve their problem areas pertaining to the lake and its environmental health. Once the owners have evidence of the changes to their property they are awarded a sign stating they are Lake Smart. This can be displayed wherever the home owner wishes to show they’re taking the health of the lake into consideration. Being awarded the sign is a way to show others that they too can be Lake Smart and are able to be awarded a sign as well. This program ensures that the information of lake dynamics and environmental health is shared throughout the community. And to further the changes needed to keep the lake and its surrounding lands clean.

**Communications and Liaison Reports:** None

**Public Remarks:** None

**Plan Review:** None

**Watershed Project(s)/ Federal Funding Update:** There was a watershed walkthrough on April 23rd with Dr. George, Anchor Engineering, Kevin Wright, and Jeremy Decarli. The walkthrough started at Edgemere Condos and followed up Clarke Hill and looked at some erosion spots and catch basins. It was uncovered the some of the catch basins were either full of garbage, full of running water, and on the other case some were empty.

**Old Business:**

1. None
2. There will be a meeting on Monday. The members talked about applying for a permit to apply copper sulfate to the lake.

*A motion was made by Mr. Carbonell, seconded by Mr. O’Brien, to applying for permit to apply copper sulfate to the lake. Voted 6-0 in favor.*

1. Have a booth set up at Old Home Day to spread information and open conversation with the public about becoming Lake Smart.

**New Business:** There has been a concern over unregistered boats on the lake. There was a suggestion made that Sears Park should check valid registration before handing out the passes for lake access. There was an announcement stating the Northeast Aquatics has asked to map the bottom of the lake with no cost to the town.

**Public Remarks:** Both Kevin Kuhr of 60 Spellman Point Rd and David Holmes expressed their concerns over the copper sulfate for the lake. They think the town doesn’t need to add the copper sulfate to the lake.

**Adjournment:** *Mr. Purple made a motion to adjourn, seconded by Ms. Holmes, at 8:35 p.m.. Motion passed by a vote of 6-0.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk.