**Town of East Hampton**

Brownfields Redevelopment Agency

Thursday, September 1, 2016

Special Meeting – 7:00 P.M.

East Hampton Town Hall Meeting Room

MINUTES

**Present:** Carla Sylvester, Cindy Karlson, Scott Bristol, William DeMore, Daniel Wolfram

**Absent:** Mary Ann Dostaler, Kay Willson

**Call to Order:** Chairperson Sylvester called the meeting to order at 7:00 P.M.

**Adoption of Agenda:** Ms. Karlson made a motion, seconded by Mr. Wolfram, to approve the agenda. Voted 4-0 in favor (Mr. DeMore was not present for this vote).

**Discussion of Bid Submissions for 13 Watrous Street Demolition Project:**

Discussion occurred on the benefits of full demolition of the building versus keeping a portion of the coal pocket building for future use and what that use may be. It was ultimately decided that the best option is full demolition. Anchor is going to prepare a written recommendation for bid awarding to the Town Council. The Agency will send a letter of support along with Anchor’s recommendation.

A motion was made by Mr. Wolfram, seconded by Mr. Bristol, that the Agency will create a letter to the Town Council that supports the assessment of Anchor Engineering. Voted 5-0 in favor.

**Adjournment:** Chairperson Sylvester adjourned the meeting at 7:33 P.M.

Respectfully submitted,

Eliza LoPresti

Recording Clerk