

Town of East Hampton
Brownfields Redevelopment Agency
Monday, November 28, 2016
Regular Meeting – 7:00 P.M.
East Hampton Town Hall Meeting Room

MINUTES

Present: Carla Sylvester, Scott Bristol, Kay Willson, Mary Ann Dostaler, Daniel Wolfram

Absent: William DeMore

Call to Order: Chairperson Sylvester called the meeting to order at 7:04 P.M.

Adoption of Agenda: Mr. Bristol made a motion, seconded by Mr. Wolfram, to adopt the agenda. Voted 5-0 in favor.

Approval of Minutes:

Regular Meeting, October 24, 2016: Ms. Dostaler made a motion to approve the minutes, seconded by Ms. Willson. Voted 4-0 in favor, with Mr. Bristol abstaining.

2017 Regular Meeting Dates: Mr. Bristol made a motion, seconded by Mr. Wolfram, to approve the 2017 Regular Meeting Dates. Voted 5-0 in favor.

Public Comment: None

Staff Reports: None

Brownfields Agency Liaison Reports: Ms. Dostaler noted that at a recent Town Meeting the purchase of property adjacent to the Memorial School was approved. There was discussion on this land as a potential water source.

Continued Business:

DECD STEAP Grant (13 Watrous Street): The small structure (nearest to the well) has been demolished. Chairperson Sylvester reported that Mr. Brown of Anchor Engineering stated that all is going well at the site and there have been no surprises as far as abatement. Questions for Town Manager Maniscalco were discussed, especially regarding the substantial completion date, which has since passed without substantial completion of the project. Discussion was held on potential damages and/or penalties (if any), a new schedule, and where

materials are being removed to. Further discussion was held on the budget for the project and potential next steps such as a possible RFP for soil clean up. It was suggested that the next meeting include a report from Anchor or a visit from an Anchor representative to give an update. Chairperson Sylvester will contact Anchor for this information.

Agency record storage/website: Ms. Dostaler stated that she has been in contact with Ms. Sirois in the Town Manager's Department. Ms. Sirois will get back to Ms. Dostaler or Ms. Willson if she has any questions regarding the documents for the site.

New Business:

Review meeting location/time: The December 19, 2016 meeting will be held at the Middle School. 2017 meetings will be held in the High School T-Bell, with the possible exception of the summer meetings. This will be determined as those meetings get closer. Meeting time remains at 7:00 P.M.

Public Comment (pertaining to current agenda items only): None

Confirm next meeting (December 19, 2016): Confirmed – Meeting will be held at the Middle School.

Adjournment: A motion was made by Mr. Wolfram and seconded by Mr. Bristol to adjourn the meeting at 7:41 P.M. Voted 5-0 in favor.

Respectfully submitted,



Eliza LoPresti
Recording Clerk

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