



**TOWN OF EAST HAMPTON**  
DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT  
159 Pantigo Road  
East Hampton, NY 11937  
(631) 324-7420

Scott H. Wilson  
Director  
swilson@hamptonny.gov

Andrew Gaites  
Principal Environmental Analyst  
agaites@hamptonny.gov

Andrew Drake  
Senior Environmental Analyst  
adrake@hamptonny.gov

Mellissa Winslow  
Senior Environmental Analyst  
mwinslow@hamptonny.gov

**CPF Advisory Board Meeting**  
**February 13, 2023**  
**Baker House, 147 Paintigo @ 3:30 pm**

**AGENDA**

- |   |               |
|---|---------------|
| <b>1) Welcome, Introductions and Minutes</b>  | <b>Philip</b> |
| <b>2) Public Comment Period:</b><br>(20 Minute Comment Period, 3 minutes per speaker) | <b>Public</b> |
| <b>3) Discussion:</b>   | <b>Board</b>  |
| <b>4) Other Business:</b>   | <b>Board</b>  |
| <b>5) CPF General Updates:</b>  | <b>Scott</b>  |
| <b>6) Next Meeting Date and discussion topics:</b>                                    | <b>Board</b>  |

**Exec Session**

**Discussion of Proposed Properties for Acquisition**

**Adjourn**

Town Law 64-e 5. The town board of any town in the Peconic Bay region which has established a community preservation fund shall create an advisory board to review and make recommendations on proposed acquisitions of interests in real property or water quality improvement projects using monies from the fund.