

WAINSCOTT CITIZENS ADVISORY COMMITTEE



AGENDA **April 11, 2015** **Wainscott Chapel – 9am**

Approval of Minutes

Speaker from Historic District- Robert Hefner, Historic District Consultant
Will be introduced by Dennis D' Andrea

Liaison Report: – Kathee Burke-Gonzalez

1. Airport Update
2. Wainscott Properties update
3. Home Sweet Home update
4. Signs on State Property / Cozy Cabins
5. Affordable Housing Update

Committee Topics for Discussion:

1. Annual Donation for the Chapel- Update – Dennis D'Andrea
2. Cooperative relationship with Bridgehampton CAC – Dennis D'Andrea
3. Airport Revision to Proposed Restrictions
4. Distribution of minutes- Discuss process- Dennis D'Andrea, Barry Frankel
5. Nominating Committee update- Dennis D'Andrea

Town and Committee updates:

1. Outreach Program Postcard- Status Update- Bruce Soloman
2. Building Department–Frank Dalene
3. Code Enforcement–Rick Del Mastro
4. Community Preservation Fund- José Arandia
5. Energy Sustainability Town Advisory Committee–Frank Dalene
6. Planning Department-José Arandia
7. ZBA–Susan Macy/ Dennis D'Andrea
8. WCAC Operating Funds - Barry Frankel, Dennis D'Andrea
9. Email addresses for WCAC committee members – José Arandia

Follow up Items and correspondence:

1. Ardsley Road- Reed Jones, Planning Board (letter sent)

2. 18 Main Street- Reed Jones, Planning Board (letter sent)
3. Home Goods Store Sign Variance- John Whelan, ZBA (letter sent)
4. 55 Hollow Road- Sylvia Overby, CPF Funds Request (letter sent)
5. Cozy Cabins- Larry Cantwell, Town Board (letter sent)
6. Communications and Notifications- Kathee Burke-Gonzalez, Town Board (letter sent)

Other Business:

1. Update meeting with the town on minutes format- Barry Frankel