

Town of East Hampton  
Community Preservation Fund Advisory Board Minutes  
Regular Meeting, January 11, 2016

Present:

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**Advisory Board Members:** Tim Brenneman, Rav Freidel, Jim Kiley, Charles Limonius,  
Jorie Latham

**Town Board Members:** Sylvia Overby

**Town Employees:** Scott Wilson, JoAnne Pahwul

**Nature Conservancy:** Randy Parsons

Meeting called to order by Tim Brenneman at 3: 39 PM.

A motion was made by Tim and seconded by Charles to accept the **minutes** of November 23, 2015 as presented. The motion passed.

Rav advised that the possible **solar farm** deal for the Wainscott Tintle property appears to be a dead issue.

Scott will send the board members our **2015 Annual Review** in the near future.

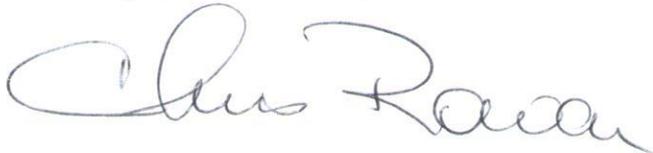
Scott mentioned that the **2016 CPF Management & Stewardship Plan** has been adopted by Town Board resolution. He will work on creating somewhat of a synopsis of projects for the Advisory Board as requested by Tim.

The **next meeting** was set for February 29 at 3:30 PM.

Rav made a motion to go into **Executive Session**; seconded by Jim and carried.

A motion was made by Tim, seconded by Jorie, and carried to **adjourn** the meeting at 4:47 PM.

Respectfully submitted;

A handwritten signature in cursive script that reads "Chris Rowan". The signature is written in dark ink and is positioned above the printed name.

Chris Rowan