

Town of East Hampton  
Community Preservation Fund Advisory Board Minutes  
Regular Meeting, January 7, 2019

Present:

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**Advisory Board Members:** Jim Kiley, Charles Limonius, Philip O'Connell, Christine Ganitsch, Rav Friedel David Doty

**Town Employees:** Scott Wilson, Tyler Borsack

**Councilman:** David Lys

**Peconic Land Trust:** Kim Quarty

Meeting called to order by Philip O'Connell at 3: 35 PM.

A motion was made by Phil and seconded by Charles to accept the **minutes** of November 26, 2018 as presented. The motion passed.

Rav mentioned that within the past twenty years that he has been on the AB, we have closed on 400 properties and over 2,000 acres.

Scott brought up that the Management and Stewardship plan has one demolition project listed and he may add another in the future. He asked the AB to review the plan for additions and/or corrections. He hopes to have a public hearing sometime in February.

Charles had asked if all the CPF stewardship monies have been spent and, if not, what happens to anything that remains. Scott replied that any unspent money would remain in the general CPF budget. A brief Q & A ensued thereafter.

Christine also asked the status of the Wainscott water issues.

Kim asked if we can use CPF monies for the structure on 36 Gann Rd. Scott replied that we can as long as we can demonstrate that any improvement effects the water quality.

David Doty asked why there were two different acreages for the Popadick parcel. Scott explained that acreages vary when comparing tax maps to our Govern program and the survey. Once we obtain the survey, we use the acreage listed therein.

The **next meeting** was set for February 11, 2018 at 3:30 PM.

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

A motion was made by, seconded by, and carried to **adjourn** the meeting at 4:30 PM.

Respectfully submitted;

Dawn S. Donohue