

Town of East Hampton  
Community Preservation Fund Advisory Board Minutes  
Regular Meeting, January 22, 2018

Present:

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**Advisory Board Members:** Tim Brenneman, Jim Kiley, Charles Limonius, Philip O'Connell, Jorrie Latham, Rav Freidel

**Town Employees:** Scott Wilson, Brian Frank, Joanne Pahwul, Mellissa Winslow

**Public:** Sara Davidson from Friends of Georgica Pond.

Meeting called to order by Tim Brenneman at 3:30 PM.

A motion was made by Tim and seconded by Philip to accept the **minutes** of November 20, 2017 as presented. The motion passed.

Sara Davidson spoke on behalf of Friends of Georgica Pond to advocate the preservation of 108 Wainscott Stone Hwy, Wainscott, which is located at the head of Georgica Pond. She expressed concern that heavy use of the septic system connected to property's pre-existing nonconforming restaurant (Osteria Salina) is negatively affecting the Georgica Pond Watershed, plant life and wild life.

She discussed the history of the restaurant (originally owned by the Grandmother of former Congressman Stuyvesant Wainwright).and handed out pictures of the property to the AB as a reference.

Sara mentioned that various kayak rental businesses, which have been illegally using the pond for profit and park vehicles loaded with kayaks at the rest stop by the pond, need to be regulated.

She distributed a summary of the property to the AB as a reference. There was a brief discussion where Sara answered questions presented by the AB.

Mellissa Winslow introduced the existence of the Water Quality Committee, which was formed in 2017. She briefly discussed last year's projects, which were Parsons Drainage improvements at the Accabonac Harbor Watershead and macroalgae bioextraction at Accabonac Harbor.

She advised this year's projects will include a permeable reactor barrier at Hog Creek (in contract), a storm water abatement design at Accabonac Harbor and the commencement of the Septic Rebate Program. With regard to the Septic Rebate Program, the first purchase order has already been generated and thirty five residents have come forward to investigate the possibility of participation.

Mellissa then answered questions presented by the AB board and it was agreed that the Water Quality Committee should transmit their minutes to AB members for information purposes.

The **next meeting** was set for March 12, 2018 at 3:30 PM.

Tim made a motion to go into **Executive Session**; seconded by Jorrie and carried.

A motion was made by, seconded by, and carried to **adjourn** the meeting at 5:25 PM.

Respectfully submitted;

Dawn S. Donohue