

Town of East Hampton
Community Preservation Fund Advisory Board Minutes
Regular Meeting, February 29, 2016

Present:

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

Town Board Members: Sylvia Overby

Town Employees: Scott Wilson, JoAnne Pahwul

Peconic Land Trust: Kim Quarty

Public: Rick Whalen

Meeting called to order by Tim Brenneman at 3:33 PM.

A motion was made by Charles and seconded by Jim to accept the **minutes** of January 11, 2016 as presented. The motion passed.

Tim asked Scott if he had prepared a condensed version of the **Management & Stewardship** plans for 2016. Scott had misunderstood request; he thought it referred to next year's plan. Scott gave a brief verbal synopsis. This year's planned projects are all historic in nature. They include completion of the Labrozzi barn, and restoration work on the Duck Creek barn. The Brooks Park project is in the bidding process; Scott will check on the outcome. Additionally, restoration work is planned for the Gardiner house in the Village – we already have a management agreement with the Village for this building when completed.

Kim asked about the farmland on the Gardiner parcel. Scott said that RFP's have been sent out but that an accepted proposal may not have been finalized. He will follow-up.

Scott reported that we seem to be on track for another block-buster year of acquisitions. He invited everyone to join the next "Paumanok Challenge" on Saturday, April 16th starting at the Art Barge at noon.

The **next meeting** was set for April 4 at 3:30 PM.

Tim made a motion to go into **Executive Session**; seconded by Philip and carried at 3:45 PM.

Rick Whalen joined us and the Board came out of Executive Session at 3:51 PM. In his role of **Trails Preservation Society** Vice President of Planning, he made a presentation to the AB of parcels on their wish list for either fee title of easement acquisition. The main goal is to connect all of the Town's trail systems to the Paumanok Path

Tim thanked Rick for his information. He suggested that an outreach program might be feasible; Scott will discuss with the Town Board.

Tim made a motion to return to **Executive Session**; seconded by Rav and carried at 4:13 PM.

A motion was made by Rav, seconded by Charles, and carried to **adjourn** the meeting at 4:59 PM.

Respectfully submitted;
Chris Rowan