

Town of East Hampton
Community Preservation Fund Advisory Board Minutes
Regular Meeting April 16, 2018

Present:

Advisory Board Members: Tim Brenneman, Charles Limonius, Jorie Latham, Rav Friedel, Jim Kiley, Jose Aranadia, Christine Ganitsch

Town Employees: Scott Wilson, Marguerite Wolffsohn, David Lys

Guest/Stakeholders: Kim Quarty - PLT, Marian Lindberg – TNC, Matthew Grasso - TNC

The meeting was **called to order** by Tim Brenneman at 3:30 PM. Tim welcomed new board member Chris Ganitish and at the same time announced the departures of Jorie Latham and himself as board members. Jorie has relocated to the Berkshires and Tim is moving onto another role with the town. Both received thank you's and well wishes.

Marian Lindberg attended the meeting to present the Gippetti property in Montauk which is a significant addition to the Montauk Mountain accumulation of property. TNC has been pursuing this important addition since at least 2008 and the property would increase the overall collection of property to 13 acres and will complete/preserve an important trail. The property is to be fully reviewed and graded during the executive portion of this meeting.

The next meeting date will be May 21, 2018 at 3:30 PM at the Baker House.

Tim made a motion to go into **Executive Session**; seconded by Rav Friedel and the motion carried at 3:55 PM.

A motion was made by Tim and seconded by Charles and carried to **adjourn** the meeting at 5:30 PM.