



TOWN OF EAST HAMPTON
Community Preservation Fund
Water Quality Unit
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East Hampton, NY 11937
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CPF Water Quality Technical Advisory Committee Meeting

Hybrid- Zoom/In Person-Baker House
April 27, 2022
10:00AM - 12:00PM

MEETING MINUTES

Present:

WQTAC Members: C.Clapp, C.Ganitsch, B.Hajek, P.Topping, J.Parker, & S. McGraw-Keber, L.Tooman

Absent: None

Ex-Officio: M.Winslow, K.Shaw, B.Frank, D.Lys, & J.Aldred

Call to Order:

Meeting called to order by C.Clapp at 10:02AM.

Prior Minutes:

Public Comment Period:

No members of the public in attendance, no public comments.

Open Session Comments:

Joyce Novak from the Peconic Estuary Partnership and Matt Sclafani from CCE and board member of the PEP presented to the WQTAC proposed projects to be funded through the 2022 allocation of CPFWQ funding to PEP.

Next Meeting:

The next meeting will be held in July.

Executive Session:

C.Clapp made a motion to move to Executive Session to discuss a potential award of CPF WQ funds to the Peconic Estuary Partnership for their 2022 allocation of up to 10%.

Adjourn:

Meeting adjourned by 11:15AM

Respectfully submitted;

Mellissa Winslow