

Town of East Hampton
Community Preservation Fund Advisory Board Minutes
Regular Meeting, August 12, 2019

Present:

Advisory Board Members: Philip, Christine, Rav, David, Jim, Charles

Town Employees: Scott Wilson, Brian Frank

Councilman: David Lys

Peconic Land Trust: Kim Quarty

The Board met on site at the Fort Pond House at 3:30 for convenience of parking, before walking over to review both the Rando property, and the Borek parcel.

We had a productive discussion and all present expressed their appreciation to get out on site.

We then adjourned to a park benches for exec session and review of the other parcels on the agenda.

The next meeting was set for September 23, 2019 at 3:30 pm.

We did not accept the proceeding meetings minutes, but will review both June and August at September's meeting

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

Meeting adjourned at 5 pm

Respectfully submitted;

Dawn S. Donohue