

Town of East Hampton
Community Preservation Fund Advisory Board Minutes
Regular Meeting, October 28, 2019

Present: _____

Advisory Board Members: Jim Kiley, Philip O'Connell, Christine Ganitsch, Rav Friedel David Doty

Town Employees: Scott Wilson, Brian Frank,

Councilman: David Lys

Meeting called to order by Philip at 3:30 PM.

A motion was made by Philip and seconded by Rav to amend the minutes at paragraph two, line three from "She has been an attorney **for** Southampton Town for many years." To "She has been an attorney **in** Southampton Town for many years. The motion passed.

Rav mentioned a fence needed to be removed at the Principi farm (Putnam Amagansett Farm Holdings 555) in Amagansett. He said it was in poor condition and didn't understand the need for it. It was suggested to mend the fence rather than remove it after the construction work is done. The fence prevents people from parking inappropriately. There was a brief discussion thereafter.

Scott mentioned we have closed on 24 parcels so far and we are doing fairly well for a limited budget. We expect a few more closings this year. A brief discussion ensued.

The next meeting was set for December 2 at 3:30 PM.

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

A motion was made by, seconded by, and carried to **adjourn** the meeting at 4:30 PM.

Respectfully submitted;

Dawn S. Donohue