



TENTATIVE

EAST HAMPTON TOWN TRUSTEES
AGENDA
March 10, 2015

I. Public Comment

II. Administrative:

- 1) Payment of Bills- a) Optimum- \$144.80; b) Staples- \$118.96 (\$104.38 & \$14.58); c) A. Tohill- \$61.25 (White Sands); d) North Fork Water Supply- \$41.40; e) East Hampton Marina- \$167.81
- 2) Certificate of Deposit- Renewal

III. Old Business:

- 1) Lazy Point: a) Rules and Regulations: Notice to Tenants & Star
- 2) Piping Plover- 2015 Management Plan & Pre-season fencing
- 3) Montauk Friends of Erin Parade
- 4) Hook Pond- letter from Village
- 5) Indian Wells- posting & alcohol prohibition

IV. New Business:

- 1) Letters re: trailer and boat storage at Lazy Point
- 2) Transient Moorings- new policy
- 3) Duck Blinds- removal date

V. Committee Reports:

Aquaculture-

- 1) Shellfish Managers Meeting- minutes
- 2) 2015 Water Quality- presentation 3/30

Hog Creek-

- 1) Dankowitz driveway retaining wall

Napeague-

- 1) Lease transfer- Anderson to Walton

Ponds-

- 1) Burch- dock repair
- 2) Calicchio- phragmite removal

Roads-

- 1) Town Line Road- gas main

Records-

- 1) Website hosting

Three Mile Harbor-

- 1) Lerner- dock reconstruction and erosion control
- 2) Halsey's Marina – dock/piling repair

VI. Report of the Clerk

VII. Correspondence:

- 1) Peconic Estuary Program- March Events and Cancellations