



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**April 11, 2016**

#### **I. Public Comment:**

- 1) Kim Barbour- Eelgrass Restoration

#### **II. New Business:**

- 1) **Accabonac/Hog Creek**- a) Application of Tourondel- bulkhead (former Pfeffer) reconstruction at 285 Kings Point Road
- 2) **Beaches**- a) Village ZBA Hearing re: 85 West End Road; b) Application of Further Lane Homeowners Dune and Wildlife Conservation – sand fence installation at 266 Further Lane; c) Application of LFX Group, LLC- sand fence installation at 226 Further Lane; d) Application of 101 LPL, LLC- sand fence installation at 101 Lily Pond Lane; e) Application of Michael Kennedy- dune restoration at 40 Association Road
- 3) **Georgica**- a) Application of Calvin Klein- phragmite removal at 75 West End Road
- 4) **Three Mile Harbor**- a) Application of Nancy & John Lerner- bio-log/dock construction at 10 Oyster Shores Road

#### **III. Old Business:**

- 1) Town Beach Fire Regulations- signs
- 2) Replacement of ramp at Alewife
- 3) Sportsmen's Expo

#### **IV. Committee Reports:**

##### **Accabonac/Hog Creek-**

- 1) 31 & 35 Water's, LLC (Abernathy)- inspection report
- 2) McLaughlin bulkhead- 275 Kings Point Road- as-built required
- 3) Gicking-14 Driftwood Lane
- 4) Lebowitz dock-application & survey forthcoming
- 5) Ketcham- 101 Gerard Drive

**Aquaculture-**

- 1) Public educational event : presentations by Dr. Gobler- Annual Water Quality Report & John Barley Dunne- Shellfish Hatchery

**Accabonac-**

- 1) Dredging of inlet

**Beaches-**

- 1) 260BC, LLC (Baron)- Further Lane- request for existing retaining walls to remain

**Education-**

- 1) Scholarship applications received

**Georgica-**

- 1) Phragmite control applications: a) Chauncey Close and MMR Real Estate Holdings, LLC- waiting for info from Inter-Science; b) One Association Road (a.k.a My Wife Really Likes It); c) Callichio- Letter from B. Laing Associates; d) The Creeks
- 2) Georgica Association

**Napeague/Lazy Point-**

- 1) Fresh Pond- excavation
- 2) Devon Yacht Club- re: updated survey
- 3) Lazy Point launching ramp

**Nature Preserve-**

- 1) Minutes of 3/10
- 2) Next meeting- 4/14

**Three Mile Harbor-**

- 1) Vanderveer- Tisdall barge
- 2) JPR Partners (Levinson)- bulkhead reconstruction notification

**V. Administrative:**

- 1) Payment of Bills: a) Optimum- \$155.65; b) A. Tohill- White Sands- \$367.50; c) Edson International- \$278.50 (supplies for pump-out boat)
- 2) Minutes to be approved: a) February 10, 2016; b) February 22, 2016
- 3) Purchasing Policy
- 4) Financial Report as of March 31, 2016

**VI. Report of the Clerk**

**VII. Correspondence:**

- a) Spring Events from Shinnecock Bay Restoration Program
- b) Concerned Citizens of Montauk-Hamlet Planning

**VIII. Legal:**