



EAST HAMPTON TOWN TRUSTEES
AGENDA
December 19, 2016

I. Public Comment:

II. New Business:

- 1) Georgica/Ponds- a) Application of Thomas Hayes for phragmite control at 7 Pierson Lane

III. Old Business:

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed
- 3) Georgica Cove Excavation

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Accabonac dredging- status
- 2) Clearwater Beach Property Owners Association- letter from Inter-Science
- 3) Magovern- renewal of bulkhead repair permit (HC #4)- info requested

Beaches-

- 1) Weprin- sand fence at 51 Marine Boulevard- letter from P. Miller
- 2) Application of LPL, LLC- dune restoration, stairway and sand fence- info requested

Georgica-

- 1) Phragmite control applications: a) One Association Road (MyWifeReallyLikesIt)- updated site plans; b) Ackerman at 290 Georgica Road; c) V. Casmir-Lambert at 15 Chauncey Close; d) David Gallo (Skylight East, LLC) at 94 Apaquogue Road; e) J. Murphy at 15 Georgica Association Road- Understanding of Intent requested
- 2) Dredging/excavation- Copy of letter to Army Corps of Engineers re: excavation of northeast bottleneck
- 3) MMR Real Estate Holdings, LLC at 81 Briar Path Road- Understanding of Intent and photographs received for existing walkway
- 4) Hook Pond Bridge- title search

- 5) Application of S. Marden- phragmite control at 166 Waterhole Road

Harbor Management-

- 1) Meeting results

Three Mile Harbor-

- 1) a) Donovan- renovation of residence at 57 Sammy's Beach Road and
b) Griffith- removal of foundation and pre-existing stairway without
Trustee permit at 60 Hedges Banks
- 2) Response from D. Whelan re: barges

V. Administrative:

- 1) **Payment of Bills-** a) Optimum- \$165.56; b) J. Friedman- Zweig- \$6,001.27; c) Riverhead Building Supply- \$60.02 (repair outside shed & pump-out supplies); d) North Fork Water Supply Corp.- \$28.94
- 2) **Renewal of Certificate of Deposit-** account ending #6683 (Winter Flounder)
- 3) **Minutes-** a) September 12, 2016; b) September 26, 2016; c) October 14, 2016; and d) October 24, 2016
- 4) Financial Report for month ended November 30, 2016

VI. Report of the Clerk

VII. Correspondence: