



**EAST HAMPTON TOWN TRUSTEES**

**November 28, 2016**

**I. Public Comment:**

**II. New Business:**

- 1) **Beaches:** a) Village ZBA Notice of Hearing- Application of Ironman Realty, LLC at 211 Lily Pond Lane
- 2) **Georgica/Ponds-** a) Application of J. Murphy- phragmite removal at 15 Georgica Association Road
- 3) **Three Mile Harbor-** a) Technical Analysis Memos from Planning Department- a) 57 Sammy's Beach Road and 60 Hedges Banks ; b) Magovern- renewal of bulkhead repair permit (HC #4)
- 4) Amendments to 2017 mooring permit applications

**III. Old Business:**

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

**IV. Committee Reports:**

**Accabonac/Hog Creek-**

- 1) Accabonac dredging- status
- 2) Clearwater Beach Property Owners Association- maintenance dredging- copy of letter from Army Corps of Engineers

**Beaches-**

- 1) Weprin- sand fence at 51 Marine Boulevard
- 2) Application of LPL, LLC- dune restoration, stairway and sand fence

**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
- 2) Dredging/excavation
  - 3) MMR Real Estate Holdings, LLC- Understanding of Intent received
  - 4) Hook Pond Bridge- title search
  - 5) Phragmite removal projects- monitoring report from B. Horwith

**Harbor Management-**

- 1) Meeting results

**Three Mile Harbor-**

- 1) Helfand- 37 Milina Drive- stairway construction
- 2) Hoffman- 56 Hedges Banks Drive- inspection

**V. Administrative:**

- 1) **Payment of Bills-** a) Matthews, Kirst & Cooley, PLLC- Zweig- \$900.00; b) East Hampton Marina- \$95.25
- 2) **Minutes-** a) August 22, 2016

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Peconic Estuary Program- a) Workshop; b) Outreach and Educational Services
- 2) Minutes of Georgica Pond Steering Committee- 11/16/16
- 3) Notice of Public Meeting- Suffolk County Shellfish Aquaculture Lease Program

**VIII. Legal**