



## **EAST HAMPTON TOWN TRUSTEES**

### **AGENDA**

**August 8, 2016**

**I. Public Comment:**

**II. New Business:**

- 1) **Accabonac/Hog Creek:** a) Detullio bulkhead at 29 Old Fireplace Road- request for inspection to close out permit ; b) Lenehan bulkhead at 211 Kings Point Road- request for inspection to close out permit; c) Notice of Complete Application NRSP- Krug at Isle of Wight Road; d) Kayaks at Gerard Drive
- 2) **Georgica:** a) DEC re: phragmites removal application

**III. Old Business:**

- 1) Trustee Policies and Procedures for Shoreline Fencing
- 2) Middle Highway- deed

**IV. Committee Reports:**

**Accabonac/Hog Creek-**

- 1) Accabonac dredging

**Beaches-**

- 1) Notice of Complete Application NRSP –Lange at 123 Marine Boulevard- inspection

**Georgica-**

- 1) **Phragmite control applications:** a) One Association Road (MyWifeReallyLikesIt)
- 2) Ackerman- phragmite removal - 290 Georgica Road

**Napeague/Lazy Point-**

- 1) Zwirko- ZBA application to elevate house at 11 & 15 Shore Drive West- inspection
- 2) Launching ramp

**Harbor Management-**

**V. Administrative:**

- 1) Payment of Bills: a) Staples- \$49.78; b) Optimum- \$155.85; c) East Hampton Marina- \$184.02; d) Seacoast Enterprises Associates, Inc.- \$622.90; and e) A. Tohill- White Sands- \$183.75
- 2) Financial report as of July 31, 2016
- 3) Minutes- June 13, 2016
- 4) Nawrocki Smith- auditors report

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Aerial Larvicide Application Notice of 8/1/16
- 2) Marine Meadows Propagation Workshops
- 3) Peconic Estuary Program- a) Upcoming Meetings and Public Input; b) August events
- 4) Cornell Cooperative Extension- Ways to Give Back to the Bays Summer Update

**VIII. Legal:**