



EAST HAMPTON TOWN TRUSTEES
AGENDA
FEBRUARY 24, 2015

I. Public Comment

II. Administrative:

- 1) Minutes to be approved: a) October 14, 2014; b) October 28, 2014; c) November 12, 2014; d) January 13, 2015\
- 2) Payment of Bills-

III. Old Business:

- 1) Lazy Point: a) Lease Fees; b) Rules and Regulations

IV. New Business:

- 1) Montauk Friends of Erin Parade
- 2) 24th Annual SandCastle Contest and 35th Annual Fireworks over Three Mile Harbor
- 3) Notice of ZBA Hearing re: application of Sandy Nicolia

V. Committee Reports:

Accabonac-

- 1) Wilder – sand replenishment

Beaches-

- 1) Mako Lane Association- walkway
- 2) Lange- shoreline fence
- 3) Paler- shoreline fence
- 4) Amagansett Beach Association – sand replenishment

Ponds-

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

Hog Creek-

- 1) Dankowitz driveway retaining wall

Napeague-

- 1) Lease transfer- Anderson to Walton
- 2) Grecco- sand replenishment
- 3) Knobel- house relocation

Nature Preserve-

- 1) Meeting of 2/12

Records-

- 1) Website hosting

Roads-

- 1) Town Line Road- gas main

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) Technical Analysis Memo re: application of Barry Weinberg
- 2) Peconic Estuary- a) Alewife monitoring event; b) NYC public meeting for Ocean Action Plan
- 3) National Grid- emergency contacts
- 4) Project Most- invitation