



EAST HAMPTON TOWN TRUSTEES  
AGENDA OF FEBRUARY 26, 2018

I. Public Comment:

- 1) "Barley" John Dunne- Oyster Gardening Sites

II. New Business:

- 1) Accabonac/Hog Creek- a) Application of Clearwater Beach Property Owners Association- dredging of Hog Creek; b) ZBA Public Hearing Notice of 2/27- application of Rosenwald at 100 Runnymede Drive
- 2) Georgica- a) Notice of Village ZBA Hearings- Lily Pond Wetland Restoration Applications; b) Application of Schultz- phragmite control at 1 Eel Cove; c) Application of Georgica Association- phragmite control
- 3) Napeague/Lazy Point- a) Application of Devon Yacht Club- dock repair
- 4) Three Mile Harbor- a) ZBA Public Hearing Notice of 2/27- application of Gallagher at 17 Outlook Avenue

III. Old Business:

- 1) Georgica Pond- dredging (south inlet)- Army Corp permit received
- 2) Georgica Cove- dredging/excavation of bottleneck- Army Corp permit received

IV. Committee Reports:

Georgica-

- 1) One Association Road- phragmite management
- 2) Floken, Inc.(Joseph)- bulkhead repair, backfill and dock reconstruction at 17 Georgica Association Road
- 3) Rifkind- phragmite control at 3 Eel Cove

Harbor Management-

- 1) Draft Generic Environmental Impact Statement for Procurement of Offshore Wind

Napeague/Lazy Point-

- 1) ZBA application of A. Saracco at 106 Shore Drive East to allow "as-built" construction of sea wall- hearing 3/27

Records, Internet/Website-

- 1) R. Drew- Email Protocol/Web Content Delivery Protocol
- 2) Web site updates

Roads-

- 1) Midland Highway
- 2) Middle Highway

V. Administrative:

- 1) Payment of Bills: a) Staples- \$22.98; \$139.04 = \$162.02; b) GEI Consultants- \$1,762.14 (Georgica Pond)
- 2) Minutes: a) February 12, 2018
- 3) Financial Reports: a) for the month ended December 31, 2017 (amended); b) for month ended January 31, 2018

VI. Report of the Clerk

VII. Correspondence:

VIII. Legal