



EAST HAMPTON TOWN TRUSTEES
AGENDA OF DECEMBER 11, 2017

I. Public Comment:

- 1) Presentation by Deep Water Wind Management Team

II. New Business:

- 1) **Napeague/Lazy Point :** a) Letter from Christopher Vatter re: repairs on residence located at 272 Shore Road, Lot 8N & 9N at Lazy Point; c) Application of Heidi Ho- interior renovations to Lots 22N & 23N at Lazy Point
- 2) C. Perrottet of PEER re: NY RENEWS Local Elected Climate Letter

III. Old Business:

- 1) Georgica Pond- a) dredging (south inlet)
- 2) Georgica Cove- dredging/excavation of bottleneck- letter from DEC

IV. Committee Reports:

Accabonac/Hog Creek-

- 1) Dredging of Accabonac Harbor inlet

Beaches-

- 1) Application of 199 Lily Pond Lane, LLC

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Curtiss- GeoCube and sand placement at 393 Cranberry Hole Road- copy of building permit
- 2) Sirota- sandbag placement at 401 Cranberry Hole Road
- 3) Application of Devon Yacht Club- removal or grading of sand accumulating at fixed dock

Three Mile Harbor:

- 1) Three Mile Harbor Marina- commencement of dredging

V. Administrative:

- 1) Payment of Bills: a) GEI Consultants- \$580.80 (for Georgica Pond survey); b) A. Tohill-Seaview- \$1,286.25; c) East Hampton Marina- \$170.69 (repair of holding tank); d) Optimum-\$165.72
- 2) Minutes: a) September 11, 2017; b) September 25, 2017; c) October 23, 2017; d) November 13, 2017
- 3) Financial Report: for month ended November 30, 2017

VI. Report of the Clerk

VII. Correspondence:

- 1) Copy of letter to Southampton Town Trustees from B. DelGiudice re: Shellfish Aquaculture Lease Program
- 2) LI Shellfish Managers Meeting of 12/12/17

VIII. Legal