



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MARCH 26, 2018

I. Public Comment:

- 1) John Barley Dunne- Shellfish Hatchery 2017 Annual Report and 2018 Operating Plan

II. New Business:

- 1) **Accabonac/Hog Creek**- a) Application of Lion Head Beach Association- phragmites control and any other non-native species on property (copy of letter from ZBA); b) Application of R. Shapiro- phragmites control at 6 bay Inlet Road (copy of letter from ZBA); c) Application of M. Geelan- wetland restoration: phragmites control at 133 Isle of Wight Road (copy of letter from ZBA)
- 2) **Aquaculture**- a) East Hampton Town Trustees 2017 water quality study- Draft Final Report from Dr. Gobler (to give presentation at meeting of April 23rd)
- 3) **Napeague/Lazy Point**: a) Request from M McMahon to rent home located on Lot 16S at Lazy Point.
- 4) **Three Mile Harbor**- a) Application of LWJ, LLC (Estate of A. Duke)- bluff restoration, bulkhead removal and bulkhead construction at 180 Springy Banks Road; b) Application of Three Mile Harbor Marina- bulkhead repair/replacement, finger piers, dock maintenance, maintenance dredging

III. Old Business:

- 1) Georgica Cove- dredging/excavation of bottleneck
- 2) Trustee Policies and Procedures for Shoreline Fencing

IV. Committee Reports:

Accabonac/Hog Creek:

- 1) ZBA Public Hearing- application of Rosenwald at 100 Runnymede Drive re-scheduled- results
- 2) Connolly- notice of completion of bulkhead project at 217 Kings Point Road- contact agent

Aquaculture:

- 1) Oyster Pond- oyster transfer
- 2) Horseshoe crabs

Beaches:

- 1) 101 LPL LLC- permit renewal for dune restoration

Georgica:

- 1) Rifkind- phragmite control at 3 Eel Cove (copy of letter from ZBA)
- 2) Schultz- phragmite control at 1 Eel Cove
- 3) Georgica Association- phragmite control (copy of letter from ZBA)

Harbor Management-

- 1) Report

Napeague/Lazy Point-

- 1) Saracco- ZBA hearing report- application to be sent?

Records, Internet/Website-

- 1) S. Boerner- resume
- 2) Website updates

Roads-

- 1) Midland Highway- Lang-updated survey

Three Mile Harbor-

- 1) Halsey's Marina- maintenance dredging- inspection report
- 2) Harbor Marina/Sedge Island- to complete bulkhead repair- inspection report
- 3) Three Mile Harbor Marina- waiting for as-built for bulkhead maintenance and dredging- inspection report

V. Administrative:

- 1) **Payment of Bills:** a) Staples- \$333.37; b) GEI Consultants- \$343.20 (Georgica Pond survey); c) QuickBooks Desktop Payroll (subscription renewal)- \$335.00
- 2) **Minutes:** a) March 12, 2018
- 3) **Financial Reports:** a) for month ended February 28, 2018

VI. Report of the Clerk:

VII. Correspondence:

- a) Letter from M. Vaughan of LTV