



**EAST HAMPTON TOWN TRUSTEES**  
**AGENDA OF FEBRUARY 12, 2018**

**I. Public Comment:**

- 1) C. Henn- Surfrider Foundation's Blue Water Task Force (Water Quality Testing Program)
- 2) K. Barbour- Long Island Shellfish Restoration Project

**II. New Business:**

- 1) Georgica- a) Application of Floken, Inc.(K. Joseph) for bulkhead repair, backfill and dock reconstruction at 17 Georgica Association Road (also ZBA Hearing Notice of 2/6/18 re: Grand Leopard Muriel the First, LLC- same as Floken)
- 2) Napeague/Lazy Point- a) ZBA Public Hearing Notice of 1/30/18 re: application of A. Saracco at 106 Shore Road
- 3) Letter of resignation from R. Whalen
- 4) R. Drew- Email Protocol/Web Content Delivery Protocol
- 5) Report from Marine Patrol for 2017

**III. Old Business:**

- 1) Georgica Pond- a) dredging (south inlet)- ten-year maintenance permit
- 2) Georgica Cove- dredging/excavation of bottleneck
- 3) Adopt-a-Beach Program

**IV. Committee Reports:**

**Georgica-**

- 1) One Association Road- phragmites management

**Harbor Management-**

- 1) Report

**V. Administrative:**

- 1) Payment of Bills: a) .Gov domain (easthamptonny.gov)- \$400.00; b) Optimum- \$165.74; c) A. Tohill- \$3,001.25 (Deepwater Wind); d) North Fork Water Supply- \$21.47
- 2) Minutes: a) January 22, 2018
- 3) Financial Reports: a) for the month ended December 31, 2017 (amended); b) for month ended January 31, 2018
- 4) 2018 Annual Resolutions to be approved: a) #11- Salary Schedule
- 5) Resolution to retain the services of A. Tohill

**VI. Report of the Clerk**

**VII. Correspondence:**

- 1) Peconic Estuary Program- Upcoming events
- 2) Nature Preserve Committee- a) agenda of 2/8/18; b) minutes of 1/11/18

**VIII. Legal**