



EAST HAMPTON TOWN TRUSTEES  
AGENDA OF DECEMBER 10, 2018

I. Roll Call:

II. Public Comment:

- 1) Kim Shaw – Marsh Remediation – Past, Present and Future
- 2) Si Kinsella and Dr. Christopher Gobler reporting on the work done at Wainscott Pond.

III. New Business:

Beaches:

- 1) Application of Eric Blatstein owner of 211 Lily Pond Lane for Dune Restoration.

Georgica:

- 1) Application of JD3 LLC, owner of 3 Cove Hollow Farm Road for phragmite management
- 2) Application of 7CHF, LLC, owner of 7 Cove Hollow Farm Road for phragmite management

Napeaque/Lazy Point:

- 1) Application of the Devon Yacht Club at 82 Bendigo Road for a dredging permit for the boat basin inlet

IV. Old Business:

Beaches:

- 1) Town proposal that Beach Driving Permit Numbers be reset every 5 years

V. Committee Reports:

**Accabonac/Hog Creek:**

- 1) Close Out Trustee Permit HC #6-17; issued to Clearwater Beach Property Owners Association for Bulkhead Replacement

**Aquaculture:**

- 1) Suffolk County Shellfish Aquaculture Lease Program 10 Year Review
- 2) DEC Conditional Opening of Waters to Shellfishing
- 3) 2019 Mosquito Larvae Survey - Recruitment of Samplers
- 4) Peconic Estuary Program – Comprehensive Conservation and Management Plan Update – Habitats and Living Resources Chapter

**Beaches:**

- 1) Close out Trustee Permit GB #1-10; issued to Silverman for dune replenishment at 115 Beach Lane.

**Education:**

- 1) Proposed Balloon Legislation – Trustee letters of Support

**Napeague/Lazy Point:**

- 1) 153 Mulford Associates LLC - 153 Mulford Lane - Rock Revetment

**Roads Committee:**

- 1) Report from Committee

**IV. Administrative:**

- 1) **Payment of Bills:** a) East Hampton Marina - \$2,346.37 (pump out boat); b) Optimum - \$167.80; c) Seacoast Enterprises – \$159.73 (pump out boat).
- 2) **Minutes:** a) November 16, 2018, b) November 26, 2018
- 3) **Financial Report:** for the month ended November 2018
- 4) **Renewal of the Certificate of Deposit:** ended in 6683

**V. Report of the Clerk:**

**VI. Correspondence:**