



EAST HAMPTON TOWN TRUSTEES
AGENDA OF FEBRUARY 11, 2019

I. Roll Call:

II. Public Comment:

- 1) John Parker – Harbor Management Committee of Sag Harbor.

III. New Business:

Beaches:

- 1) 171 Lily Pond Lane – Lewis Sander - Dune Restoration
- 2) 11 West End Road – Zweig - Permission to cross beach

Education:

- 1) Montauk Friends of Erin – Parade float request

IV. Old Business:

- 1) 33 Old Fireplace Road – Debris on Trustee Beach

V. Committee Reports:

Aquaculture:

- 1) Napeague Harbor – New Oyster Garden Site
- 2) Peconic Estuary Program – Comprehensive Conservation and Management Plan Update – Climate Change and Public Outreach

Education:

- 1) Community Outreach

Napeague/ Lazy Point:

- 1) Committee Report on Lazy Point leases and Rules and Regulations

Roads Committee:

- 1) Report from Committee

Three Mile Harbor:

- 1) Mooring at 39 Sammy's Beach Road – TMH side

IV. Administrative:

- 1) **Payment of Bills:** a) Seacoast Enterprises Associates - \$37.02; b) Optimum - \$167.80; c) Ready Fresh - \$60.27; d) Matthews, Kirst & Cooley - \$525.00 – (Zweig); e) East Hampton Star - \$15.58.
- 2) **Minutes:** a) January 28, 2019
- 3) **Financial Report:** for the months ended December 31, 2018 and January 31, 2018.

V. Report of the Clerk:

- 1) Financial update