



EAST HAMPTON TOWN TRUSTEES
AGENDA OF JANUARY 28, 2019

I. Roll Call:

II. Public Comment:

- 1) "Barley" John Dunne, Director of the TOEH Shellfish Hatchery
- 2) Chuck Bowman, Land Use Ecological Services
- 3) Eric Brown, Ackerman, O'Brien, Pachman & Brown, LLP
- 4) Richard E. Whalen, Law Office of Richard Whalen

III. New Business:

Beaches:

- 1) 85 West End Road, LLC – 85 West End Road - Dune Restoration & Reconstruction of Dune Stairway
- 2) The Pond House, Inc. – 93 West End Road – Dune Restoration

Roads:

- 1) Access to property of Stephen Lloyd - west of Six Pole Highway

Three Mile Harbor:

- 1) Mooring application - 39 Sammy's Beach Road - discussion

IV. Old Business:

- 1) Zweig – West End Road

V. **Committee Reports:**

Education:

- 1) Proposed Balloon Legislation
- 2) Town Styrofoam Ban
- 3) School Visits and outreach
- 4) East Hampton Fair in May

Georgica:

- 1) Floken – 17 Association Road – Shoreline Stabilization
- 2) Skylight East LLC - 94 Apatougue Road - Rhizome Barrier
- 3) 3 Cove Hollow Farm Road and 7 Cove Hollow Road – Phragmites Management

Roads Committee:

- 1) Report from Committee

IV. **Administrative:**

- 1) **Payment of Bills:** a) Seacoast Enterprises Associates - \$1,251.20 (pump out boat); b) East Hampton Star - \$300.58; c) Ready Fresh - \$39.09; d) Optimum - \$167.80, e) Matthews, Kirst & Cooley, PLLC - \$687.50 (Zweig); f) Staples - \$63.85.
- 2) **Minutes:** a) December 10, 2018, b) Organizational Meeting January 7, 2019
- 3) **Financial Report:** for the month ended December 2018

V. **Report of the Clerk:**

- 1) Financial update

VI. **Correspondence:**