



EAST HAMPTON TOWN TRUSTEES
AGENDA OF MARCH 25, 2019

I. **Roll Call:**

II. **Public Comment:**

III. **New Business:**

Beaches:

- 1) 39 Marine Boulevard – Sand fencing
SCTM# 300-179-1-10

Napeague/Lazy Point:

- 1) Proposed local Historic Designation for The Art Barge and The D'Amico Studio and Archive

Three Mile Harbor:

- 1) Sunset Cove Marina – 16 Mudford Avenue – permission to install 65 Flupsy's for Oyster Cultivation – SCTM# 300-38-7-15

IV. **Old Business:**

- 1) Georgica Pond Gut – Fish migration
- 2) Kayak Racks

V. **Committee Reports:**

Accabonac:

- 1) 85 Louse Point Road – Shoreline Stabilization with coir logs
SCTM# 300-83-3-10.3

Aquaculture:

- 1) 2019 Mosquito Larvae Survey
- 2) 2019 Horseshoe Crab Survey
- 3) World Water Day – Long Island Nitrogen Action Plan

Education:

- 1) Community Outreach
- 2) Montauk Friends of Erin – St Patrick’s Day Parade

Napeague/Lazy Point:

- 1) Lazy Point Lease and Rules and Regulations – Proposed changes

Northwest Creek:

- 1) Dredging of Northwest Creek inlet

Roads Committee:

- 1) Report from Committee

Three Mile Harbor:

- 1) 37 Milina Drive - Application for stairway to beach.
SCTM# 300-35-4-1.1
- 2) 205 Three Mile Harbor, Hog Creek – Application to install one piling in front of private home to safely moor boat. SCTM# 300-77-5-4
- 3) Three Mile Harbor Mooring Map – Update to Mooring grids

IV. Administrative:

- 1) **Payment of Bills:** a) Hamptons Web Design - \$300.00; b) Saint Patrick’s Day Parade - \$546.87 c) Hodgson Russ LLP, Attorneys - \$23,737.00 (Deepwater Wind).
- 2) **Minutes:** a) February 25, 2019 – not ready; b) March 11, 2019 – ready.

V. Report of the Clerk: