



## **EAST HAMPTON TOWN TRUSTEES** **AGENDA OF JULY 22, 2019**

### **I. Roll Call:**

### **II. Public Comment:**

- 1) Mike Bottini, Wildlife Biologist, Long Island Nature Organization  
The Natural Recolonization of Long Island, New York by the North American River Otter.
- 2) John Parker, Sag Harbor - Little Northwest Creek

### **III. Old Business:**

- 1) Update on new shellfish area closures
- 2) Discuss proposals received for Historic Research on the Trustees Northwest Harbor Area Holdings
- 3) Kayak racks – Settler’s Landing add two more racks. Mile Hill Road 3 new racks approved. Non-motorized boat placement on beaches

### **IV. Committee Reports:**

#### **Aquaculture:**

- 1) 2019 Mosquito Larvae Study

### **V. Administrative:**

- 1) **Payment of Bills:** a) Matthews, Kirst and Cooley, PLLC - \$150.00 (Zweig); b) Montauk Marine Basin - \$167.13; c) Nawrocki Smith \$8000.00 (Auditor); d) Optimum - \$133.53; e) Ready Refresh - \$39.63; f) Seacoast Enterprises - \$676.01; g) Star Island Yacht Club - \$2066.45.
- 2) **Minutes:** a) May 31, 2019; b) June 10, 2019; c) June 24, 2019; d) July 8, 2019.
- 3) **Financial Report:** for the month ended June 30, 2019
- 4) **Renewal of the Certificate of Deposit:** ended in 5679.

### **VI. Report of the Clerk:**

### **VII. Correspondence:**

- 1) Note of Appreciation from the East Hampton Historical Farm Museum.