



EAST HAMPTON TOWN TRUSTEES
AGENDA OF NOVEMBER 25, 2019

I. **Roll Call:**

II. **Public Comment:**

III. **New Business:**

IV. **Old Business:**

East Inlet at Napeague Harbor

V. **Committee Reports:**

Aquaculture:

- 1) Vote to authorize the three additional microbial samples from Accabonac Harbor to be analyzed for an additional \$7,500.

Georgica/Ponds Committee:

- 1) Application received from the Creeks for a Phragmite Management Permit for 291, 253 and 249 Montauk Highway. SCTM#'s 301-6-1-9, 301-7-3-2 & 301-7-3-3.

Harbor Management Committee:

- 1) Clearwater Beach Property Owners Association, application for 2019 dredging permit.

Napeague/ Lazy Point:

- 1) Application from the Devon Yacht Club, located at 82 Bendigo Road, SCTM# 300-127-3-16 & 17, for Jetty replacement

Roads:

- 1) Resolution regarding ATV and motorbike usage on Trustee Roads.

Three Mile Harbor:

- 1) Notice of Commencement for the Three Mile Harbor Breakwater emergency repairs for the eastern breakwater. The west breakwater cap was completed on 11/15/19.

VI. Administrative:

- 1) **Payment of Bills:** a) Staples
- 2) **Minutes:**
- 3) **Financial Report:** for the month ended October 31, 2019
- 4) **Financial Statement:** from Nawrocki Smith ended December 31, 2018

VII. Report of the Clerk: