



EAST HAMPTON TOWN TRUSTEES
AGENDA OF DECEMBER 9, 2019

I. Roll Call:

II. Public Comment:

- 1) Mike Doall -Stony brook University Oyster Study in Georgica Pond
- 2) Steve Boerner, Archivist and Richard Whalen, Esq Historic Research of Trustee Holding Phase 1 Northwest Area
- 3) John Parker – Northwest Harbor
- 4) Jim Walker – Devon Yacht Club Dredging

III. Old Business:

- 1) Dredging of Georgica Pond
- 2) Transient Mooring Program

IV. Committee Reports:

Aquaculture:

- 1) Opening area's conditionally that are closed to shell fishing

Georgica/Ponds:

- 1) Application from Friends of Georgica Pond to use the Aquatic Harvester again for the 2020 season, continuing the pilot program.

Napeague/ Lazy Point:

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

Three Mile Harbor:

- 1) Request to close out Trustee Permit T #3-19, issued to Gary Helfand, 37 Milina Drive, SCTM# 300-35-4-1.1, for Stairway Construction.

V. Administrative:

- 1) **Payment of Bills:** a) Staples - \$149.40; Optimum – 141.04: Hamilton Marine - \$132.92; Hamptons Web Design - \$150.00.
- 2) **Minutes:**
- 3) **Financial Report:** for the month ended November 30, 2019
- 4) **Financial Statement:** from Nawrocki Smith ended December 31, 2018
- 5) **Renewal of Certificate of Deposit:** ended 6683

VI. Report of the Clerk: