



EAST HAMPTON TOWN TRUSTEES **AGENDA OF FEBRUARY 10, 2020**

I. Roll Call:

II. Public Comment:

III. New Business:

- 1) 2020 Long Island Natural History Conference

IV. Old Business:

- 1) Water Quality Monitoring for 2020
- 2) Three Mile Harbor Transient Mooring Program
- 3) Kayak Rack Update

V. Committee Reports:

Education:

- 1) School Outreach Report

Fresh Pond:

- 1) Proposal from Drew Bennett

Georgica/Ponds:

- 1) Amendment to application from Gray, 17 Terbell Lane, SCTM# 301-13-10-3. Only applying for phragmite management now.
- 2) Application of Noam Gottesman, owner of 61 North Briar Patch Road, SCTM# 301-12-4-10, for a phragmite control management permit.

Napeague/Lazy Point:

- 1) Application of Heidi Ho, lots 22N & 23N at Lazy Point, 212 Shore Road SCTM # 300-85-1-6.1, to renovate her home to FEMA standards.

Roads:

- 1) Request from 15 Crooked Highway LLC, SCTM # 300-112-1-2.5, for a letter granting permission for an updated C/O to be issued. This property has an access easement filed over Crooked Highway

VI. Executive Session - Litigation:

VII. Administrative:

- 1) **Payment of Bills:** a) Staples - \$2.66; \$40.57 & \$80.36= \$123.59; b) Optimum-\$136.52
- 2) **Minutes to be approved:** a) January 13, 2020
- 3) **Financials to be approved:** a) for the month ended January 31, 2020

VIII. Report of the Clerk:

IX. Correspondence: