



EAST HAMPTON TOWN TRUSTEES **AGENDA OF NOVEMBER 9, 2020**

I. Roll Call:

II. Public Comment:

- 1) Drew Bennett. PE, PC
- 2) Jon Tarbet, Esq.
- 3) Adrian Pia

III. New Business:

Napeague/Lazy Point:

- 1) Martha McMahon, leaseholder at 241 Shore Road, Lot 16S at Lazy Point would like to lease her house to her daughter Marith McMahon and Thomas Thorsen from November 1, 2020 to October 31, 2021 for \$1400 per month.

Records:

- 1) Website and Social Media – Update Website Design and Contents
- 2) Using Town Emails

IV. Old Business:

- 1) Accabonac East Channel - dredge spoil placement
- 2) Rebuild of the Montauk Pump-out Boat send deposit.

V. Committee Reports:

Aquaculture:

- 1) 2021 Accabonac Harbor Mosquito Larvae Survey
- 2) Peconic Estuary Committee liaison report

Georgica Pond:

- 1) Opening of Georgica Pond
- 2) Georgica Pond Dredging bid

Harbor Management:

- 1) Bid package for Fresh Pond

Napeague/Lazy Point:

- 1) Application received on behalf of 4 property owners, 611 Lazy Point Road, 619 Lazy Point Road, 621 Lazy Point Road and 623 Lazy Point Road for a joint coastal erosion remediation plan.

Roads:

- 1) 163 Atlantic Avenue
- 2) Town Line Road/ Merchants Path

VI. Administrative:

- 1) **Payment of Bills:** a) Optimum - \$136.76; b) East Hampton Business Services - \$153.67 (Orsted paperwork); c) Mike DiSunno - \$800.00 (opening of the Georgica cut).
- 2) **Minutes:** September 14, September 28, October 16
- 3) **Financial Reports:** for the month ended October 31, 2020

VII. Report of the Clerk:

- 1) Discuss the staggering of election cycles for Trustees
- 2) Replacement Computer for Office – Tower (workstation) \$695.00 and Monitor \$161.00