

## November 12, 2018 Meeting Summary

Minutes for October approved

Members present: Steve Abramson, Acting Chair; Marlene Haresign, Steve Lerner, Rik Kristiansson, Alan Harper

Guest present: Trustee Ann Welker

### Town Rules for CAC's

- A letter was drafted for reading at the November 13th Town Board Meeting.
- Concern was expressed with regard to the lack of consultation with the CAC's before issuing new rules;
- WMCAC requests that there be notification of all pending applications (site plans) to the Planning Board for Water Mill;
- All current members of WMCAC have indicated their intention to renew their application for membership in 2019; forms to be submitted with final minutes.

### Draft Mecox Bay Management Plan

- A matrix grid is recommended to visualize the best window(s) for opening the cut: salinity, dissolved oxygen, depth of water, piping plovers, tide/wind conditions;
- Seapoose Management — How will Trustees act in timely fashion to decide to open the cut, i.e., will one Trustee be put in charge?
- Animal Population — There should be annual estimates of the population of oysters, clams, mussels, fish/wildlife to go along with the scientific measurement of the bay nutrient factors. For example, is there any historical data as to oyster hauls, and can that be done henceforth?

### DiMenna Outdoor Cooking Area & Patio

- A letter was drafted and approved for submission opposing the placement of this kitchen/patio entertainment facility. There are other buildings on the 100-acre property for this use (if indeed even approvable on Ag land) which would not impinge upon adjacent residential property.

### Rose Hill Road Boat Ramp Property

- The CAC has not been informed of any progress on the part of the Town Board, which had engaged an outside attorney to advise about legal action to undo the land transfer to the adjacent property owner.

### Mill Pond Study & Remediation Plan

- The PrincetonHydro report will be forwarded to Marty Shea and Steve Abramson by the end of November. Upon Marty Shea's review, the report will be distributed.

### WM Village Townhouses

- InterScience has responded on behalf of the applicant to the Planning Board (to the questions posed by the CAC).