

## August 11th, 2014 - Meeting Summary

Members present: Marlene Haresign, Joe Kraszewski, Gloria Rabinowitz, Rachel Verno

Non Member present: Dieter Von Lehsten, Co-chairman of the Southampton Town Sustainability Committee

### Prohibition of single use Plastic bags

Dieter Von Lehsten gave a summary of the issue to have a Townwide ban on single use plastic bags. Town's annual use is 23 million bags. Only 10% are recycled, the rest go to the landfill. Fish also eat small plastic particles which are toxic and this goes into the food chain. 133 municipalities across the country have banned these bags. He feels Town should be more proactive. While education and voluntary "bring your own bag" programs are important, the numbers are still too high and Southampton should take a lead in this issue. He has visited many of the Town CACs urging them to write to the Town Board requesting the ban of these bags and he requested that the WM CAC send in a letter. We agreed to do so. The Village ban in Southampton has been successful and Easthampton Village has also enacted a ban. It appears that Supervisor Larry Cantwell in East Hampton will take the lead and this may encourage Southampton to make this a joint effort.

### Proposed CVS in Bridgehampton –update

The Planning Board will hold a work session for the CVS request for a special exception on Thursday, August 14th

### Bus Shelter, north side of Montauk Hwy, Water Mill

Bid was approved by Town for the cement slab. Town Atty. will write up contract and once signed, the slab will be installed. The Town has approved a shelter design and the contractor to install it. Also the funds for this latter stage have been approved.

### Head of Pond/Lower Seven Ponds Intersection

Improving this intersection has been given to an engineer, Ed Armus, to come up with a design plan and cost estimate.

### Mill Pond:

Since our July meeting Councilwoman Scalera and Scott Horowitz said they planned to personally visit homeowners on the pond regarding the issues of upkeep of septic systems, installing buffers and reducing fertilizer and chemical use. There is still the question of the 2<sup>nd</sup> application of Phoslock that the Trustees want to do. When will this take place, how will the proper amount of product be calculated, how will it be financed. In addition, what other measures are going to be taken regarding lily pads, geese population, floating islands and/or other vegetation planting. Work for Phase 1 has started, but need to determine the status and completion date.

### Other Business:

Discussion on the status of reducing the speed limit on CR39 to 35mph from Dale Avenue to Flying Pt Rd so that it is consistent with the rest of the road. So far the Town has not acted on this. CAC will email the Town Board and will also follow up re the 4 way stop signs on Wickapogue, which had been approved.