

- > Meeting opened at 7PM
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- > In Attendance Gail Shepard, Jim Mackin, Amy Paradise, Christine Taylor, Rick Martel, Cyndi McNamara, Paula Godfrey
- > Absent Michael McCullough, Victoria Firemark, Colvin Cumberbach
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- > Meeting opened at 7pm
- > Reading of Previous Meeting Notes.
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- > Gail Shepard reported she wrote to Ryan Murphy of Code Enforcement to join in a meeting and had no response.
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- > PanHandling in front of Diner and other Hampton Bays Businesses were
- > discussed by all in attendance. Rick is trying with the Southampton Town Board to curtail it. First Amendment rights are an issue.
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- > Belaire update by Rick Martel. A Request For Proposal has been sent for an update to the cost of Asbestos Removal for the property,
- > which estimates went to \$650,000 to \$700,000. A new survey of the
- > property has been ordered for CPF. Ed Warner of the Southampton Trustees is on board to improve the Trustee property. Dredging of the pond and its cost is being discussed by CPF and the Trustees.
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- > Rick Martel also updated us that Historical Concepts is working on a
- > new plan for downtown Hampton Bays and will be presenting it at an upcoming Southampton Town work session.
- > The Sewage Treatment plant looks like it will be at the Hampton Bays transfer station, but will take 2 years.
- > The Diner Owners appear to have reached a deal for 2 Medical Buildings. Rick will bring our attention to the plan when he gets it.
- > Rick followed up on the traffic and told us 3600 cars go over Montauk
- > Highway at Canoe Place Road in 3 hours each morning. He is working on getting help with the traffic from Suffolk County.
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- > Amy brought up water quality and usage, which is 5 times more than
- > last year. Gail Shepard was asked to write to Hampton Bays Water Department to invite a representative to a future meeting.
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- > Christine Taylor stated that the Chamber is looking for a Grant Writer to build a small building.
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- > The meeting ended at 7:57 pm
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- > Respectfully submitted
- > Gail Shepard