

Business Meeting
Board of Trustees
August 17, 2021 – Village Hall
5:00 p.m.

Tentative Agenda

CALL TO ORDER
APPROVAL OF MINUTES: July 20, 2021

PUBLIC HEARING: Dock Application – 38 Ferry Road
PUBLIC HEARING: LL# - 2021 Moratorium on Shoreline Protection Structures

PUBLIC PARTICIPATION - 15 Minutes: Each Speaker: 3 Minutes

PRESENTATIONS: CLAIM VOUCHERS

Warrant#8 – July 2021 – General Fund II \$602.68
Warrant#9 – August 2021 – General Fund I
Warrant#10 – August 2021 – Trust & Agency

MONTHLY BUDGET REPORTS – July 2021
BANK RECONCILIATION SUMMARY – June 2021

COMMUNICATIONS:

REPORTS: Building Inspector: Report- Enclosed
Southampton Town Police Report-Enclosed
Harbormaster Report-Enclosed
Tick Drag Report - Enclosed
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file
Planning Board: - on file

OLD BUSINESS:

Resolution – Amend Bid Award Marcello Masonry
Introduction - Noise Code Changes made to the initial modification of code.
Update: Sea Turtle Structure
Updates: Land Purchase, Permitting Process, Cell Improvement Committee, Coastal Erosion Policy Update
Update – Drainage repairs – need for special meeting so work can get started right after labor day

NEW BUSINESS:

Resolution: Moratorium on Shoreline Protection Structures??
Resolution: Acceptance of RACE Report
Resolution: Refund of duplicate tax payments Warrant#11
Resolution: Mass Gathering Application 20 Actors Colony Road
Disussion: ARPA Grant

OTHER MATTERS: Next Meeting – September 21, 2021 5:00PM Village Hall

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes)

ADJOURNMENT