

Town of Germantown
Local Waterfront Revitalization Program Committee.
Hybrid meeting: In Person and Via Zoom

July 11, 2022

Members in attendance: Jen Crawford, Jan Borchert, Christina Bohnsack Martin Overington, Karen Targove, Barbara Hughey, Erica Tauzer from EDR and public observers Kaare Christian and Connor Guy

Meeting called to order at 7:06

Review of Minutes

Motion to accept the June minutes:

Martin motion to accept, Jan seconds the motion
Vote unanimous to accept

Jen Crawford Updates:

- Consultant renegotiation and new responsibility allocation discussed. Recommended to town board to accept, Town Board vote on acceptance to come. Contract modifications being worked on by town Atty
- Connor Guy to join LWRP committee. Town Board to approve appointment
- 2nd public outreach meeting to be held week of 9/19¹ at Kellner There will be a presentation by EDR and then a Q&A and discussion. time 6:30 – 8:00pm. Karen T to show design for postcard announcing meeting to be mailed to all Germantown addresses

Committee review of Section 4 comments with Erica Tauzer EDR Discussion included Zoning issues, Scenic View Overlay, further discussion of including Germantown in SASS

¹ As of 8/8/22, date of these minutes' approval, the date has been set to 9/21/2022.

Current Events:

- Water Chestnut removal on June 18th was a great success. 12 people showed. A Grant from the Hover foundation allowed the purchase of a pontoon boat for chestnut removal in the future

**Motion to Adjourn 8:30 by Martin , 2nd by Jan
unanimous decision to adjourn**