North Sea Citizens Advisory Committee
Town of Southampton
18 Pine Tree Road Southampton, New York 11968

John Watson
Acting Chair

Secretary
None

Members
Lynn Arthur
Joan Barra**
Joan Brennan**
John Clarke
James Ding
Daniel Gebbia
Mark Matthews
Stephanie McNamara
Ann Reisman
Frank Palmer**
Mary E. Topping
Judith White
Barbara Fair

*denotes Seasonal Member
**denotes ex-officio member

631-283-3566

North Sea Citizens Advisory Committee

Minutes of February 12, 2019 Meeting

The meeting opened at 7:32 with the Pledge of Allegiance.

There were no minutes from prior meetings due to lack of quorum.

Statement from the January Meeting:
We did not have a quorum of members at the January meeting whose sole purpose was to elect officers, which could not occur. However, the CAC secretary, Barbara Fair, has resigned. We recognize and thank Barbara for her many years of unwavering service to the NSCAC and the community in general.

February 12, 2019 there was a quorum of members, and John Watson, acting Chair, called for names for election. Stephanie McNamara volunteered for Chairperson and was elected by a majority of members.

John Watson called for additional names, as we have no secretary, as well as someone to take John Watson's position as Vice Chair, which he has held for many years. No one has volunteered at this time.

John Watson mentioned that he will not be present for the March meeting and perhaps further election can occur.

New topics tabled for March meeting.

Town Committee Reports:

There were no committee reports as the meetings focus was the election of officers.

Housing Report.

Landmarks Report.

Tupper Boat House.

Solid Waste/Recycling Committee.

Sustainable Growth Committee.

Airport Noise Abatement Committee. .

Unimproved Roads Committee.

Traffic Committee:

Old Business:

Adjournment

The meeting adjourned at 8:30 pm

Present:	Sheila Comparetto, Dan Gebbia, Stephanie McNamara, John Watson, James Ding, Ann Reisman, Judith White.
Excused:	Mark Matthews, Lynn Arthur