EAST HAMPTON PLANNING & ZONING COMMISSION NOTICE OF MEETING

Date: December 3, 2008

Place: East Hampton Town Hall Meeting Room

Time: 7:00 p.m.

AGENDA

- 1. Call to Order and Seating of Alternates.
- 2. Approval of Minutes:
 - A. November 5, 2008.
- 3. Communications, Liaison Reports, and Public Comments:
- 4. Set Public Hearings for January 7, 2009:
 - A. Application of Global Self Storage, 11 Hog Hill Road, Special Permit Under Section 7.6.2 of the Zoning Regulations for Storage/Self-Storage Uses.
- 5. Old Business:
 - A. Executive Session: Belltown Place
 - **B.** Discussion/Possible Action: Proposed Settlement and Stipulated Judgment Belltown Place
- 6. Read Legal Notice: None
- 7. Public Hearings for December 3, 2008: None
- 8. New Business:
 - A. Discussion: Road Waivers and Re-Alignment for Skyline Estates.
 - B. Set 2009 Calendar
- 9. Adjournment