

**EAST HAMPTON PLANNING & ZONING COMMISSION
NOTICE OF MEETING**

Date: January 7, 2009

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. December 3, 2008 Special Meeting; and
 - B. December 3, 2008 Regular Meeting
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Set Public Hearings for February 4, 2009:**
 - A. Application of Denise Morrow, R&M Logging, and Timber Harvest located at Bear Swamp Road, M32/B85-86/L4-2; and
 - B. Application of Skyline Estates, LLC., Skyline Estates Phase I & III, Modification of Subdivision Approval for Road Width Waiver.
- 5. Old Business:**
 - A. Executive Session: Belltown Place; and
 - B. Discussion/Possible Action: Proposed Settlement and Stipulated Judgment - Belltown Place.
- 6. Read Legal Notice**
- 7. 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.
- 8. New Business:**
 - A. Discussion: Zone Change on Main Street from Route 16 to Route 66 from R-2, Single Family Residential, to PO/R, Professional Office and Residential Zone; and
 - B. Election of Officers.
- 9. Adjournment**