

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

Date: July 1, 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. June 3, 2009 Special Meeting/Workshop; and
 - B. June 3, 2009 Regular Meeting
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Read Legal Notice**
- 5. Set Public Hearings for August 5, 2009:**
- 6. Public Hearings for July 1, 2009:**
 - A. Application of Christopher Jordan, Gregory Jordan & Jean-Marie Lapiene, Jordan Family Subdivision, for a 3-Lot Subdivision & Lake Pocotopaug Protection Area – Map 18/Block 44/Lot 10-1.
- 7. Old Business:**
 - A. Discussion - POCD Subcommittee;
 - B. Discussion – Buildable Land Definition;
 - C. Update - Incentive Housing Grant; and
 - D. Discussion – Amendment to Section 20 – Accessory Buildings and Uses
- 8. New Business:**
- 9. Adjournment**