

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

**Date: August 5, 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. July 1, 2009 Regular Meeting Minutes
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Read Legal Notice: None**
- 5. Set Public Hearings for September 2, 2009:**
  - A. Amendment to Section 20 of the East Hampton Zoning Regulations, Accessory Buildings and Uses; and
  - B. David and Jean Jordan, 173 Lake Drive, for a 2 Lot Subdivision – Map 31/Block 69/Lot 5.
- 6. Public Hearings for August 5, 2009: None.**
- 7. Old Business:**
  - A. Application of Tunji Somma, Chatham Medical Offices, for a Commercial Site Plan Modification – Map 32/Block 71/Lot 1-1
  - B. Update - POCD Subcommittee; and
  - C. Update - Incentive Housing Grant.
- 8. New Business:**
  - A. 8-24 Review: Permanent Easement, 49 Oakum Dock Road Regarding Water System - Map 02/Block 9A/Lot 4,
  - B. 8-24 Review: Potential Acquisition, Greer Property, Middle Haddam Road, for Water Treatment Facility – Map 01C/Block 10/Lot 3; and
  - C. 8-24 Review: Potential Acquisition of 2 Easements to Accommodate Phase 2 – Reconstruction of Flanders Road.
- 9. Adjournment**