

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

**Date: January 6, 2010**

**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 2, 2009 Special Meeting/Workshop Minutes; and**
  - B. December 2, 2009 Regular Meeting Minutes.**
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Election of Officers**
- 5. Acceptance of PZC 2010 Calendar**
- 6. Read Legal Notice: None**
- 7. Set Public Hearing(s) for February 3, 2010:**
  - A. Application of Manafort Family LLC, 19 & 23 Lake Drive, Anthony Cove, for Residential Site Plan Review, Special Permit for Change in Use, and Lake Pocotopaug Protection Area.**
- 8. Public Hearings for January 6, 2010: None**
- 9. New Business:**
  - A. Application of Scott Minor, 21 Skinner Street, Commercial Site Plan Review, for Outside Boat Storage;**
  - B. Preliminary Discussion: Johann Pardi & Brian Riley, 19 Smith Street, Zone Change R2 to R1; and**
  - C. Report: POCD Subcommittee**
- 10. Old Business: None**
- 11. Adjournment**