

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

**Date: February 3, 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. January 6, 2010 Special Meeting/Workshop Minutes; and
  - B. January 6, 2010 Regular Meeting Minutes.
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Read Legal Notice:**
- 5. Set Public Hearing(s) for March 3, 2010:**
  - A. Application of Peter Marlow Forest Products LLC, 29 Waterhole Road, Lanou Timber Sale, for a Special Permit per Section 24 of the Zoning Regulations for a Timber Harvest.
- 6. Public Hearings 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.
- 7. New Business:**
- 8. Old Business:**
  - A. Acceptance of POCD Implementation Report dated January 5, 2010; and
  - B. Review & Consolidation of P&Z 2010 POCD Priorities and Salmon River Watershed Partnership Goals.
- 9. Adjournment**