

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

Date: November 2, 2011
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. October 5, 2011 Regular Meeting**
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Set Public Hearing(s) for December 7, 2011: None**
- 5. Read Legal Notice:**
- 6. Public Hearings for November 2, 2011:**
 - A. Application of Hubert E. Butler Construction Company, LLC, 9 Young Street, for a Special Permit Renewal of Excavation Plan - Map 12/Block 33/Lot 7A.**
- 7. New Business:**
 - A. 8-24 Review – Sears Park Easement**
 - B. Discussion: Special Meeting for Preliminary Discussion on Edgewater Hill Master Plan**
 - C. Discussion: Essentials of Successful Motions**
- 8. Old Business: None.**
- 9. Adjournment**