

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

Date: June 4, 2014
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.** May 7, 2014 Regular Meeting.
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Set Public Hearing(s) for July 2, 2014:**
 - A.** Application of Northeast Utilities System, 22 East High Street, for a Commercial Site Plan Modification Review, NU Service Center Consolidation & Improvements - Map 05A/Block 62/Lot 5.
- 5. Read Legal Notice:**
- 6. Public Hearings for June 4, 2014:**
 - 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
 - B.** Application of East Hampton Board of Education, East Hampton High School Additions and Renovations, 15 North Maple Street, for a Special Permit, Lake Pocotopaug Protection Area, and Site Plan Modification – Map 01A/Block 39/Lot 5A
- 7. New Business: None**
- 8. Old Business:**
 - A.** Chatham Forest Extension;
 - B.** Draft Design Review Board Guidelines: Discussion
- 9. Adjournment**