

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

Date: August 6, 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. July 2, 2014 Regular Meeting.
3. **Communications, Liaison Reports, and Public Comments**
4. **Set Public Hearing(s) for September 3, 2014:**
 - A. **Application of James Gworek**, 38 West High Street, Lulu Market, for a Commercial Site Plan Modification for a Butcher Shop - Map 1A/Block 39A/Lot 38;
 - B. **Application of William Rittman**, 115 Mott Hill Road, for a 2-lot Subdivision – Map 24/Block 41/Lot 4-1.
5. **Read Legal Notice:**
6. **Public Hearings for August 6, 2014:**
 - A. **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 (Note: At the Request of the Applicant this Application has been continued to the September 3, 2014 Meeting);
 - B. **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.
7. **New Business: None**
8. **Old Business: None**
9. **Adjournment**