

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

Date: October 4, 2017
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. September 6, 2017 Regular Meeting**
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for October 4, 2017**
- 5. Public Hearings for October 4, 2017:**
 - A. Application of Main St Venture, LLC, 3 Main St, for a Text Amendment for PO/R Zone.**
 - B. Continued: Amendments to East Hampton Zoning Regulations- Section 8.4.M, Special Regulations, Standards For Specific Uses, Accessory Dwelling Units.**
 - C. Application of Roncalli Institute, Inc., 49 Oakum Dock, for a Zone Change: from R-2 to Commercial. Map 2/Block 9A/Lot 4.**
 - D. Application of Dollar General – Garrett Homes, 197 East High St., for a Zone Change: from R-4 to Commercial. Map 37/Block 71/Lot 1.**
- 6. New Business:**
 - A. Application of Bay Point Club, LLC., 24 Spellman Point Rd., for a site plan modification to allow storage of boats for club members only. Map 09A/Block 70B/Lot 4**
 - B. Application of CT Water Company, for Westchester East Pump Station design. Map 03A/Block 44/Lot 65.**
- 7. Old Business:**
 - A. Discussion of Temporary Health Care Legislation and associated changes to the Zoning Regulations.**
 - B. Farm Brewery Regulations/Discussion**
 - C. State POCD 2018-2023 update.**
- 8. Planner’s Report**
- 9. Set Public Hearing(s) for November 1, 2017**
- 10. Adjournment**