

**East Hampton Planning and Zoning Commission
Special Meeting
October 9, 2013
Town Hall Meeting Room**

Unapproved Minutes

1. **Call to Order and Seating of Alternates:** Chairman Philhower called the meeting to order at 7:00 p.m.

Present: Chairman Mark Philhower, Vice-Chairman Ray Zatorski, Members Peter Aarrestad, Rowland Rux, Meg Wright, and Planning, Zoning & Building Administrator James Carey were present.

Absent: Members Roy Gauthier, James Sennett, Alternate Members Paul Hoffman, and Scott Sanicki were not present.

2. **Review & Discussion of Draft Reformatted Town of East Hampton Zoning Regulations:**

The Commission began to review the draft document where they left off at the last Special Meeting & Workshop on September 18, 2013. The review began on Page No. 125, Article 8 – Special Regulations.

After review of the draft changes to Article Nos. 8 and 9 and Appendix A, the Commission reviewed the amendments made at the September 18, 2013 Special Meeting and Workshop.
Attachment 1

The Chairman requested that the next regular meeting Agenda include the final review of this draft document with the lighting section as discussed.

3. **Adjournment:** *Mr. Zatorski moved to adjourn the meeting. Mr. Philhower seconded the motion. The motion carried unanimously.*

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Daphne C. Schaub
Recording Secretary