

## **Zoning Board of Appeals Special Meeting**

**Date:** January 12, 2008  
**Time:** 7:00 p.m.  
**Place:** Town Hall, Eaton Smith Meeting Room

### **AGENDA**

1. Call to order
2. Seating of Alternates
3. Executive Session – Pending Litigation
4. Legal Notice
5. Approval of Minutes:
  - November 3, 2008 Regular Meeting.
6. Communications:
  - Approval of 2009 Calendar
7. Application of Michael Camp, 65 Old Marlborough Road, requesting a variance of the East Hampton Zoning Regulations, Section No. 6.1, reduce back yard setback from 25' to 10', to construct a 12' deck of the rear of the home – M 10A/ B 82/ L 195 in a R1 zone.
8. Discussion- Election of Officers
9. New Business:
10. Old Business:
11. Adjournment: