Zoning Board of Appeals Meeting

Date: January 11, 2010

Time: 7:00 p.m.

Place: Town Hall, Eaton Smith Meeting Room

AGENDA

- 1. Call to order
- **2.** Seating of Alternates
- 3. Legal Notice
- **4.** Approval of Minutes:
 - A. September 14, 2009 Regular Meeting.
- **5.** Executive Session Pending Litigation:
 - **A.** Paul Angelico; PJA Associates, LLC., Angelico Family, LLC v. East Hampton Zoning Board of Appeals; Michelle Kronick; Randall Kronick, Middlesex Court Docket #CV-08-4009710
- **6.** Old Business:
 - **A.** Consideration of Proposed Settlement by Stipulated Judgment: Middlesex Court Docket #CV-08-4009710, Paul Angelico; PJA Associates, LLC., Angelico Family, LLC v. East Hampton Zoning Board of Appeals; Michelle Kronick; Randall Kronick
- **7.** Communications:
- **8.** New Business:
 - A. Election of Officers
 - **B.** Schedule Meeting dates for 2010
- **9.** Adjournment: