

TO: Harbor and Coastal Zone Management Commission Members
Trustee Toni Pergola Ryan
Janet Insardi
Elizabeth Draper

FROM: Sally Roberts, Deputy Clerk

RE: **REGULAR MEETING – WEDNESDAY JANUARY 21, 2009**

DATE: January 13, 2009

Please be advised that the Regular Meeting of the Harbor and Coastal Zone Management Commission has been scheduled for WEDNESDAY, JANUARY 21, 2009 at 7:30 p.m. in the Courtroom.

OLD BUSINESS:

NEW BUSINESS:

1. Russell and Patricia Wolff – 1045 Nautilus Lane – Proposed Renovation of Existing Residence, Including Minor Addition, Swimming Pool with Patio, Pathways and Related Work.

MINUTES:

Meeting of October 15, 2008 & December 17, 2008

Cc: Village Manager, Carl Alterman, Harbor Master, Applicants, Building Inspector