

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

Date: May 7, 2014
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. April 2, 2014 Regular Meeting.**
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Set Public Hearing(s) for June 4, 2014:**
 - A. Application of Hubert E. Butler Construction Company LLC, 9 Young Street, for a Special Permit Renewal of Excavation Plan - Map 12/Block 33/Lot 7A; and**
 - B. Application of East Hampton Board of Education, East Hampton High School Additions and Renovations, 15 North Maple Street, for a Special Permit, Lake Pocotopaug Protection Area, and Site Plan Modification – Map 01A/Block 39/Lot 5A.**
- 5. Read Legal Notice: None**
- 6. Public Hearings for May 7, 2014: None**
- 7. New Business:**
- 8. Old Business:**
 - A. Update Pending Projects: Hamptonwoods, Chatham Forest, and Sports ON 66**
 - B. Draft Design Review Board Guidelines: Possible Discussion;**
- 9. Adjournment**