

**East Hampton Zoning Board of Appeals
Regular Meeting
March 14, 2011
Town Hall Meeting Room
7:00 P.M.**

Approved Minutes

1. **Call to Order:** Chairman Nichols called the ZBA Meeting of March 14, 2011 to order at 7:00PM.

Members Present: Chairman Charles Nichols, , Don Martin, and Vincent Jacobson

Alternate Members Present: Lori Wilcox

Absent: Brendan Flannery, Linda Dart, Tom Keegan

Staff Present: Planning, Zoning & Building Administrator James Carey.

2. **Seating of the Alternates:** Lori Wilcox was seated
3. **Legal Notice:** Mr. Carey read the legal in for the record.
4. **Approval of Minutes.**

- a. **February 14, 2011 Regular Meeting:**

Mr. Martin moved, and Mr. Jacobson seconded to approve the minutes of the February 14, 2011 meeting. The motion carried unanimously.

5. **Application of Liberty Bank, 2 West High Street, requesting a variance from Section 6.5.3, front yard setback from 50' to 23.6 and side yard setback from 25' to 14.2, to construct an addition to the front of the building for a new covered entry way and add 3 remote teller drive thru lanes. Map 1A/ Block 39A/ Lot 29B**

Joe Wren, Profession Engineer representing Liberty Bank was before the agency. The proposal of this application is to add drive thru lanes and keep the cars on the site to promote traffic safety. There is an addition proposed to the front of the building, however this will not take place for several months.

Chairman Nichols asked if there was anyone present to speak for or against this application, hearing none, the public hearing portion of this application was closed.

Mr. Martin moved to grant this application of Liberty Bank, 2 West High Street, requesting a variance from Section 6.5.3, front yard setback from 50' to 23.6 and side yard setback from 25' to 14.2, to construct an addition to the front of the building for a new covered entry way and add 3 remote teller drive thru lanes. Map 1A/ Block 39A/ Lot 29B. The motion was seconded by Mr. Jacobson. The motion carried unanimously.

6. **Old Business:** None

7. **Communications:** None

8. **New Business:** Election of Officers.

Mr. Jacobson moved to elect Charlie Nichols as the Chairman of the Zoning Boards of Appeal. Mr. Martin seconded the motion. The motion carried unanimously.

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Mr. Jacobson moved to elect Brendan Flannery as the Vice Chairman for the Zoning Board of Appeals. The motion was seconded by Mr. Martin. The motion carried unanimously.

9. Adjournment

Mr. Martin moved to adjourn the ZBA meeting. The motion was seconded by Mr. Jacobson. The motion carried unanimously. Meeting Adjourned: 7:17PM

Respectfully Submitted

**Kamey Peterson
Recording Secretary**