

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

Date: January 2, 2019
Place: East Hampton Town Hall Meeting Room
Time: 7:00 p.m.

MOTIONS

- 1. Call to Order and Seating of Alternates**
- 2. Approval of Minutes:**
 - A. December 5, 2018 Regular Meeting – **Approved (7-0)****
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for January 2, 2019: None.**
- 5. Public Hearings for January 2, 2019:**
 - A. **PZC-18-021: The Neighborhood at Edgewater Hills** – Phase 1D & E of approved master plan 18 lot subdivision. Map 10A/Block 85/Lot 5C.
Approved with conditions (7-0)**
- 6. New Business:**
 - A. **PZC-18-022: A Midas Touch, LLC., 11 North Main Street, for a site plan modification for a personal service shop in a Commercial Zone.**
Map 01A/Block 39A/Lot 28A. **Approved with conditions (7-0)****
- 7. Old Business:**
 - A. Election of officers**
- 8. Planner's Report**
- 9. Set Public Hearing(s) for February 6, 2019**
- 10. Adjournment**