

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

Date: November 6, 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. October 2, 2019 Regular Meeting – *Approved (7-0)*
 - B. October 19, 2019 49 Oakum Dock Road Site Walk Minutes – *Approved (7-0)*
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for November 6, 2019:**
- 5. Public Hearings for November 6, 2019:**
 - A. **PZC-19-010: Roncalli Institute, Inc., 49 Oakum Dock**, for a Zone Change from R-2 to Commercial. Map 02/Block 9A/Lot 2. *PH closed. Application continued (7-0)*
 - B. **PZC-19-011: Roncalli Institute, Inc., 49 Oakum Dock**, for a Special Permit to construct an Assembly Hall in the Commercial Zone (Sec. 5.2.C). Map 02/Block 9A/Lot 2. *PH closed. Application continued (7-0)*
 - C. **PZC-19-018: American Equities, LLC., 35 West Point Road**, for a Zone Change from R-1 to Commercial. Map 5A/Block 84/Lot 1. *Approved with conditions (7-0)*
 - D. **PZC-19-019: American Equities, LLC., 35 West Point Road**, for a Site Plan Review for additional parking. Map 5A/Block 84/Lot 1. *Approved with conditions (7-0)*
 - E. **PZC-19-017: South Road Marlborough, LLC., 98 Middletown Ave.**, for a zone change from Industrial to R-4. Map 12/Block 48C/Lot 4. *Denied (7-0)*
- 6. New Business:**
 - A. Adoption of 2020 Meeting Dates – *Approved (7-0)*
- 7. Old Business:**
 - A. Updates to Sec. 3.1 Lake Pocotopaug Protection Zone
- 8. Planner's Report**
- 9. Set Public Hearing(s) for December 4, 2019**
- 10. Adjournment**