

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

**Date:** December 4, 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. November 6, 2019 Regular Meeting – **Approved (7-0)**
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for December 4, 2019:**
- 5. Public Hearings for December 4, 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. **Approved (5-2)**
  - 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. **Continued to January 8, 2020 (7-0)**
  - C. **PZC-19-016: Dean Brown, 26 Barton Hill Rd.**, for Amendments to Zoning Regulation, Section 8.4, Bed and Breakfast. **Approved (7-0)**
- 6. New Business:**
- 7. Old Business:**
  - A. Updates to Sec. 3.1 Lake Pocotopaug Protection Zone – **Continued (7-0)**
- 8. Planner's Report**
- 9. Set Public Hearing(s) for January 8, 2020**
- 10. Adjournment**