EAST HAMPTON PLANNING & ZONING COMMISSION
NOTICE OF REGULAR MEETING

Date: **January 8, 2020**
Place: **East Hampton Town Hall Meeting Room**
Time: **7:00 p.m.**

MOTIONS

1. **Call to Order and Seating of Alternates**

2. **Election of Officers**

3. **Approval of Minutes**:
   - **A.** December 4, 2019 Regular Meeting **–** ***Approved with correction (8-0)***
   - **B.** December 16, 2019 Workshop **–** ***Approved (8-0)***

4. **Communications, Liaison Reports, and Public Comments**

5. **Read Legal Notice for January 8, 2020:** None

6. **Public Hearings for January 8, 2020:** None

7. **New Business:**
   - **A. Application PZC-19-020: Dean Brown, 26 Barton Hill Rd.,** for a Special Permit to host events at a B&B. Map 02A/Block 47/Lot 40. ***Public hearing scheduled for March 4, 2020 (8-0)***
   - **B. 8-24 Review-** Sale of Town owned property, 20 East High St., current Town Hall. Map 05A/Block 62/Lot 5A.

8. **Old Business:**
   - **A. 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. ***Applicant requested an extension to the February 5, 2020 meeting which was accepted (8-0)***
   - **B. Updates to Sec. 3.1 Lake Pocotopaug Protection Zone**

9. **Planner's Report**

10. **Set Public Hearing(s) for February 5, 2020**

11. **Adjournment**