

Town of East Hampton  
**Planning and Zoning Commission**  
**Special Meeting**  
August 15, 2018 – 7:00 P.M.  
East Hampton Town Hall Meeting Room

**MINUTES**

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

Chairman Pro Tem Sennett called the meeting to order at 7:03 p.m.

Present: Regular Members, Roy Gauthier, James Sennett, Rowland Rux and Angelus Tammaro. Alternate Member Tim Puglielli was present as well as Planning and Zoning Official Jeremy DeCarli.

Chairman Pro Tem Sennett seated Mr. Puglielli.

Absent: Chairman Kuhr, Vice-Chairman Zatorski, Regular Member Meg Wright and Alternate Michael Kowalczyk.

**2. Public Comments:**

Chairman Pro Tem Sennett asked for public comments at this time. There were none.

**3. Approval of Correcting Resolution – 8-24 Review of New Town Hall/Police**

Department. Mr. DeCarli explained that on August 2, 2017 the Planning and Zoning Commission passed a resolution that was forwarded to the Bond Attorney which allowed the Town to sell the notes/bond to allow for payment of the project. At that time, the Resolution indicated the square footage as 31,500. The Bond Attorney made the following correction to the original Resolution: 33,400 square footage. The revised Resolution is being presented to the Commission for approval of that correction. Mr. DeCarli read aloud the proposed revised Resolution. Mr. Puglielli made a motion to accept the correction as read by staff. Mr. Rux seconded the motion and added for the record that there is a quorum present and that Mr. Sennett (being the longest standing Commission member) assumes the position of Chairman Pro Tem as per bylaws.

***Vote: 5-Yes; 0-No. The motion passed.***

**4. Adjournment**

Mr. Rux made a motion to adjourn at 7:11 p.m. The motion was seconded by Mr. Gauthier. The motion was unanimous in favor.

Respectfully submitted,

Christine Castonguay  
Recording Clerk

