

EAST HAMPTON ZONING BOARD OF APPEALS
Regular Meeting
March 11, 2019
Town Hall Meeting Room

DRAFT MINUTES

1. **Call to Order:** Chairman Walton called the meeting to order at 7:00 pm.
2. **Seating of Alternates:**

Present: Chairman Matthew Walton, Vice-Chairman Spack, Regular Member: Vincent Jacobson and Alternate Members Robert Hines and Margaret Jacobson.
Absent: George Pfaffenbach, Melinda Powell and John Tuttle.
Vice-Chairman Spack made a motion to seat Alternates Robert Hines and Margaret Jacobson. The motion was unanimous in favor. ***Vote: 5-Yes; 0-No.***
3. **Legal Notice:**

Staff read the March 11, 2019 Legal Notice into the record.
4. **Approval of Minutes:**
 - A. **February 11, 2019 Regular Meeting** – Mr. Jacobson made a motion to accept the February 11, 2019 minutes as written. The motion was unanimous in favor. ***Vote: 5-Yes; 0-No. The motion passed.***
5. **Applications:**
 - A. **ZBA-19-002, Jonathan Palmer, 12 Forest St.,** for a variance to increase the lot coverage from 20% to 24.2% to install a 27' above ground pool and to extend the covered porch another 369 sq. ft. Map 02A/Block 36/Lot 23. Mr. Palmer presented. He explained that he would like to construct a pool for the family and to extend the covered porch to have an enclosed area where they can be outside without the annoyances of mosquitos and insects. Vice-Chairman Spack made a motion to approve Application ZBA-19-002, Jonathan Palmer, 12 Forest St., for a variance to increase the lot coverage from 20% to 24.2% to install a 27' above ground pool and to extend the covered porch another 369 sq. ft. Map 02A/Block 36/Lot 23. The motion was seconded by Mr. Hines. ***Vote: 5-Yes; 0-No. The motion passed.***
6. **New Business:** None.
7. **Old Business:** None.
8. **Adjournment:** Ms. Jacobson made a motion to adjourn at 7:13 p.m. The motion was seconded by Mr. Hines. The vote was unanimous in favor.

Respectfully Submitted,

Christine Castonguay
Recording Secretary