

EAST HAMPTON ZONING BOARD OF APPEALS
Regular Meeting
March 13, 2023

DRAFT MINUTES

- 1. Call to Order:** Chairman Spack called the meeting to order at 7:05 pm.

- 2. Seating of Alternates:** Present: Chairman Spack, Vice-Chairman Reed Regular Members: John Tuttle, George Pfaffenbach. Alternates: Robert Hines. As well as: Zoning Official Jeremy DeCarli. Absent: Margaret Jacobson, Bradford Cillizza and Robert Hines. *Cathy Ann Clark, Alternate, in attendance but due to technical errors could not be heard or seen.*

- 3. Election of Officers:** George Pfaffenbach made a motion to elect Brain Spack as Chairman. The motion was seconded by Kevin Reed. **Vote: 4-0** George Pfaffenbach made a motion to elect Kevin Reed as Vice-Chairman. The motion was seconded by John Tuttle. **Vote: 4-0**

- 4. Legal Notice:** None.

- 5. Approval of Minutes:**
 - A. December 12, 2022 Regular Meeting.** Mr. Pfaffenbach made a motion to table minutes. The motion was seconded by Vice-Chairman Reed. **Vote: 4-0**

- 6. Public Hearings:** None.

- 7. New Business:**
 - A. Annual Review of Bylaws.** Tabled.

- 8. Old Business:** None.

- 9. Adjournment:** Mr. Pfaffenbach made a motion to adjourn the meeting at 7:07 pm. Vice-Chairman Reed seconded the motion. **Vote: 4-0**

Respectfully Submitted,



Cheryl Guiliano
Recording Secretary