

Town of East Hampton  
**Planning and Zoning Commission**  
**Special Meeting**  
May 6, 2020 – 7:00 P.M.  
Virtual Meeting

**DRAFT MINUTES**

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

Chairman Zatorski called the meeting to order at 7:02 p.m.

Present: Chairman Zatorksi, Regular Members: Roy Gauthier, Roland Rux, Meg Wright, James Sennett and Angelus Tammaro, Alternate Members Mike Kowalczyk and Tim Puglielli, and Zoning Official Jeremy DeCarli.

Mr. Kowalczyk was seated at this time.

**2. Public Comments:** None

**3. Public Hearing:**

**A. Application PZC-20-014: Town of East Hampton, Brookhaven Park Beach, Park Road** for the installation of an equipment shed for the Lake Aeration system. Map 10A/Block 82/Lot 26A. Mr. DeCarli explained that the project is for a 8 x 8 shed to house the equipment for the Lake Aeration system and that this is the same layout and specifications as the Edgemere Condominium location that was approved. A suitable location was determined based on easements on the property. The Inland Wetlands and Watercourse Agency determined this project as As of Right and the Zoning Board of Appeals has issued a variance. Anchor Engineering will be finishing the plans and submitting them and Eversource will review for an easement approval. Chairman Zatorski asked for public comments at this time. There were none. Mr. Sennett made a motion to close the public hearing for Application PZC-20-014: Town of East Hampton, Brookhaven Park Beach,, Park Road for the installation of an equipment shed for the Lake Aeration system Map 10A/Block 82/Lot 26A. The motion was seconded by Mr. Tammaro. **Vote: 7-0**

Mr. Rux made a motion to approve Application PZC-20-014: Town of East Hampton, Brookhaven Park Beach,, Park Road for the installation of an equipment shed for the Lake Aeration system Map 10A/Block 82/Lot 26A for the following reasons: the Inland Wetlands and Watercourse Agency has determined it an As of Right, the project is within the Planning and Zoning Commission Regulations, the Zoning Board of Appeals has granted a variance and it is an improvement of the water quality and with the following conditions: Town Staff be notified prior to the start of construction and any field changes meets Town Staff approval. Mr. Tammaro seconded the motion. **Vote: 7-0**

**Adjournment** – Mr. Rux made a motion to adjourn at 7:13 p.m. The vote was unanimous in favor.

Respectfully submitted,

Christine Castonguay  
Recording Secretary