

**EAST HAMPTON
ZONING BOARD OF APPEALS**

Date: January 8, 2024
Time: 7:00 p.m.
Place: East Hampton Town Hall - Room 107
And Zoom

MOTIONS

***Present:** Chairman Brian Spack, Vice-Chairman Kevin Reed, George Pfaffenbach, Alternate, Cathy Ann Clark, and Alternate Bob Hines. Building Official & Interim Zoning Enforcement Officer, Jim Prue. Land Use Technician, Cheryl Guiliano*
***Absent:** John Tuttle*

1. Call to Order

Chairman Spack called the meeting to order at 7:00pm.

2. Seating of Alternates

*Mr. Pfaffenbach made a motion to seat Bob Hines. Vice-Chairman Reed seconded the motion. **Vote: 5-0***

3. Election of Officers

Continued to the next regularly scheduled meeting.

5. Approval of Minutes:

A. December 11, 2023 Meeting Minutes

*Mr. Pfaffenbach made a motion to approve the minutes as presented. Mr. Hines seconded the motion. **Vote: 5-0***

6. Public Hearings:

A. ZBA-23-010: David Spinato, 7 Oakum Dock Road, Reduce front setback from 50' to 12'.5" and rear setback from 50' to 40' for addition. Map 01C/Block 9A/Lot 2

*Mr. Pfaffenbach made a motion to approve the application as presented. Vice-Chairman Reed seconded the motion. **Vote: 5-0***

7. New Business:

A. Annual Review of Bylaws.

Continued to the next regularly scheduled meeting.

9. Adjournment

*Mr. Pfaffenbach made a motion to adjourn the meeting at 7:07pm. Mr. Hines seconded the motion. **Vote: 5-0***