

**EAST HAMPTON PLANNING & ZONING COMMISSION  
NOTICE OF REGULAR MEETING**

**Date:** February 5, 2020  
**Place:** East Hampton Town Hall Meeting Room  
**Time:** 7:00 p.m.

**MOTIONS**

- 1. Call to Order and Seating of Alternates**
- 2. Approval of Minutes:**
  - A. January 8, 2019 Regular Meeting – *Approved (7-0)*
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for February 5, 2020:**
- 5. Public Hearings for February 5, 2020:**
- 6. New Business:**
  - A. **Application PZC-20-001: Sports on 66, LLC., 265 West High St.,** for a Special Permit to sell Alcohol as an accessory use. (Sec. 8.4.B). Map 6/Block 12/Lot 20  
*Public hearing set for March 4, 2020*
  - B. **Application PZC-20-002: Stanislaw Oleksenko, 11 Cone Road,** 4 lot subdivision of 14.766 acres parcel. Map 6/Block 36/Lot 6A *Public hearing set for March 4, 2020*
  - C. **Application PZC-20-003: Lisa Sherman,** for an Amendment to Zoning Regulation 5.4.A PO/R Zone. *Public hearing set for March 4, 2020*
  - D. **Application PZC-20-004: Lisa Sherman, 50 Main St.,** for a Zone Change: R-1 to PO/R. Map 02A/Block 47/Lot 25 *Public hearing set for March 4, 2020*
  - E. **Updates to the Official East Hampton Zoning Map**
- 7. Old Business:**
  - A. **PZC-19-011: Roncalli Institute, Inc., 49 Oakum Dock,** for a Special Permit to construct an Assembly Hall in the Commercial Zone (Sec. 5.2.C). Map 02/Block 9A/Lot 2. *Approved with conditions (7-0)*
  - B. **Updates to Sec. 3.1 Lake Pocotopaug Protection Zone**
- 8. Planner's Report**
- 9. Set Public Hearing(s) for March 4, 2020** – At the January 8, 2020 meeting, a public hearing was set for March 4, 2020 for Application PZC-19-020: Dean Brown, 26 Barton Hill Rd., for a Special Permit to host events at a B&B Map 02A/Block 47/Lot 40. *Public hearings were set for agenda items 6a, 6b, 6c, 6d.*
- 10. Adjournment**