

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

<b>MINUTES</b>
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- 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