

**EAST HAMPTON ZONING BOARD OF APPEALS**  
**Special Meeting**  
**August 24, 2020**  
**Town Hall Meeting Room**

<b>MINUTES</b>
----------------

**1. Call to Order:** Chairman Walton called the meeting to order at 7:00 pm.

**2. Seating of Alternates:**

Present: Chairman Matthew Walton, Vice-Chairman Spack, Regular Member: George Pfaffenbach, and Alternate Member John Tuttle.

Absent: Vincent Jacobson, Margaret Jacobson and Robert Hines.

Mr. Pfaffenbach made a motion to seat Mr. Tuttle. Vice-Chairman Spack seconded the motion.

*Vote: 4-0*

**3. Legal Notice:**

Staff read the August 24, 2020 Legal Notice into the record.

**4. Approval of Minutes:**

**A. June 8, 2020 Regular Meeting** – Mr. Pfaffenbach made a motion to approve the June 8, 2020 minutes as written. The motion was seconded by Vice-Chairman Spack. *Vote: 4-0*

**5. Applications:**

**A. Application ZBA-20-007, Lynne Dakers, 21 Emerson Road,** to reduce the front setback from 25' to 11', reduce the rear from 25' to 11' and reduce the side from 15' to 2.29' to construct a 672 sq. ft. second story over existing structure/footprint on a non-conforming lot. Map 10A/Block 81/Lot 115. Lynne Dakers presented. The project is to build a second story above the existing footprint of the existing house which is on a non-conforming lot. The water runoff from the addition will go into the front yard which is where it goes now. Mr. DeCarli informed the members that the Town will ensure that the downspouts are pointed in the correct direction. There were no public comments therefore Mr. Tuttle made a motion to approve Application ZBA-20-007, Lynne Dakers, 21 Emerson Road, to reduce the front setback from 25' to 11', reduce the rear from 25' to 11' and reduce the side from 15' to 2.29' to construct a 672 sq. ft. second story over existing structure/footprint on a non-conforming lot. Map 10A/Block 81/Lot 115. The motion was seconded by Mr. Pfaffenbach. *Vote: 4-0*

**6. New Business:** None

**7. Old Business:** None.

**8. Adjournment:** Mr. Pfaffenbach made a motion to adjourn at 7:11 p.m. Mr. Tuttle seconded the motion. The vote was unanimous in favor.

Respectfully Submitted,

Christine Castonguay

Recording Secretary