

**EAST HAMPTON ZONING BOARD OF APPEALS**  
**Regular Meeting**  
**July 9, 2018**  
**Town Hall Meeting Room**

<b>MINUTES</b>
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- 1. Call to Order:** Mr. Walton called the meeting to order at 7:00 pm.

*Mr. Jacobson made a motion to appoint Mr. Walton as Chairman Pro Tem. The motion was seconded by Mr. Pfaffenbach. Vote: 4-0.*

- 2. Seating of Alternates**

Present: Chairman Pro Tem Matthew Walton, Regular Member Mr. Jacobson and George Pfaffenbach and Alternate Robert Hines.

Absent: Melinda Powell.

Chairman Pro Tem Walton seated Mr. Hines at this time.

- 3. Election of Officers:**

Chairman Pro Tem made a motion to move this Item to 7.A . Mr. Pfaffenbach seconded the motion. *The motion was approved unanimously.*

- 4. Legal Notice**

Staff read the June 2018 Legal Notice into the record.

- 5. Approval of Minutes:**

**A. May 14, 2018 Regular Meeting** – Mr. Pfaffenbach made a motion to approve the May 14, 2018 minutes as written. The motion was seconded by Mr. Hines. *The motion was unanimous in favor.*

- 6. Applications:**

**A. Application ZBA-18-005, Donald Tedford, 35 Colchester Ave.,** for a variance to increase the lot coverage from 10% to 11.4% to erect a 24' x 24' shed. Map 07A/Block 56/Lot 14-1. Mr. Tedford explained that the abutting properties all have more acreage than he does and that he does not find it unreasonable to ask for a 1.4% increase in lot coverage to erect a shed for storage. Chairman Pro Tem opened up the public hearing. There were no comments. Mr. Pfaffenbach made a motion to approve Application ZBA-18-005 for Donald Tedford, 35 Colchester Ave., for a variance to increase the lot coverage from 10% to 11.4% to erect a 24' x 24' shed. Map 07A/Block 56/Lot 14-1. The motion was seconded by Mr. Hines. *Vote: 4-Yes; 0-No. The motion passed.*

- 7. New Business:**

**A. Election of Officers:** Mr. DeCarli informed the members that Mr. Pfaffenbach is now a regular member, Mr. Spack was appointed as a full time member and a second Alternate will be appointed soon. He went on to add that he provided the members with an up to date member contact information. It was voted unanimously to postpone the election of officers to the next meeting.

- 8. Old Business:** None.

- 9. Adjournment:** The vote was unanimous in favor of adjourning at 7:14 p.m. The meeting was adjourned.

Respectfully Submitted,

Christine Castonguay  
Recording Secretary