

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

Date: January 4, 2011
Place: East Hampton Town Hall Meeting Room
Time: 7:00 p.m.

AGENDA

- 1. Call to Order and Seating of Alternates**
 - 2. Approval of Minutes:**
 - A. December 7, 2011 Regular Meeting
 - 3. Communications, Liaison Reports, and Public Comments**
 - 4. Set Public Hearing(s) for February 1, 2012: None**
 - 5. Read Legal Notice: None**
 - 6. Public Hearings for December 5, 2011: None**
 - 7. New Business:**
 - A. **Application of Joseph & Pamela Rinaldi, 19 Lake Drive for a Site Plan Modification to Extinguish Special Permit Rights and Requirements for Non-Conforming Buildings and Uses and Lake Pocotopaug Protection Area.**
 - 8. Old Business: None**
 - A. **Set 2012 P&Z Meeting Calendar**
 - B. **Election of Officers**
 - 9. Adjournment**
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