

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

Date: February 1, 2012
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. January 4, 2011 Regular Meeting
3. **Communications, Liaison Reports, and Public Comments**
4. **Set Public Hearing(s): Application of Donald A. DeVivo, 18 Wells Avenue, for a 2-lot Residential Subdivision and a Lake Pocotopaug Protection Area Special Permit – Map 05A/Block 63A/Lot 1**
5. **Read Legal Notice: None**
6. **Public Hearings for February 1, 2012: None**
7. **New Business:**
 - A. **Review of Bylaws**
 - B. **Review and Discussion of East Hampton Planning and Zoning Regulations:**
 - a. **Section 13, Garages and Motor Fuel Filling Stations; and**
 - b. **Section 14.1.1, Alcoholic Beverages, Locations**
 - C. **8-24 Review: Sears Park Easement and Land Transfer**
8. **Old Business: None**
9. **Adjournment**