



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Carole Brennan
Telephone:

**Town Board Meeting of August 2, 2016
East Hampton, New York**

I. Call to Order

10:00 AM Meeting called to order on August 2, 2016 at Town Hall Meeting Room, 159 Pantigo Road, East Hampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilwoman Kathee Burke-Gonzalez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Peter Van Scoyoc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Sylvia Overby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Fred Overton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor Larry Cantwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Public Portion

III. Topics

A. *Bids - Jeanne Carroza*

B. *Final Version of Legislation for Changes to Affordable Apartments in Residences - Beth Baldwin*

C. *Code Change to Gross Floor Regulations (GFA), as requested by the ZBA - Beth Baldwin*

D. *Affordable Housing Overlas(AHO)/Limited Business Overlay(LBO) Code Change - John Jilnicki*

E. *Open Space Subdivision Code Change - John Jilnicki*

IV. Liaison Reports

V. Resolutions

A. *COUNCILWOMAN BURKE-GONZALEZ*

B. *COUNCILMAN VAN SCOYOC*

C. *COUNCILWOMAN OVERBY*

D. *COUNCILMAN OVERTON*

E. *SUPERVISOR CANTWELL*

VI. Executive Session: Litigation, Personnel, Property Acquisition