



## VILLAGE OF SOUTHAMPTON

PLANNING COMMISSION AGENDA – *Proposed/Subject to change*

**To held on Thursday August 4<sup>th</sup> 2022, 2022, at 5:30pm**

23 Main Street, Southampton Conference Room

Hybrid Meeting – *Must have proof of Vaccination for in person attendance & Via Zoom (request code from Village Hall)*  
*(No attendance from Cell phones please)*

### **1. Pledge of Allegiance**

*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

### **2. Roll Call**

Pamela Gilmartin (PG) '24  
Edoardo Simioni (ES) '22  
Bob Essay (BE) '23  
Michael Anderson (MA) '24

Laura Devinney (LD) '22  
Christian Picot (CP) '25  
Michelangelo Lieberman (ML) Co-Chair '24  
Marc A. Chiffert, P.E. (MAC) Co-Chair '24  
Summer Stelling \*Non-Voting

### **3. Review and Approval of Previous minutes**

### **4. Sewer/Waste water committee update by Paul Travis & D&B Engineering.**

#### **4.1. Postpone until September**

### **5. Special Guest presentation by Lynn Arthur, Renewable Energy Long Island** who will present the Community Choice Aggregation (CCA) program from NYSERDA and Community Distributed Generation (CDG) program and how the Village will benefit from joining the program.

### **6. Updates & Presentation by Village Planner Alex Wallach**

6.1. Update on final Master Plan

6.2. Update on the RFP for the architectural and historical structures reconnaissance survey

6.3. Possibility for the Village Building Department to accept the Town issued Home Improvement Contractor's License in addition to/in lieu of only the Suffolk County license.

6.4. Other proposed regulation updates

### **7. Updates on Recent efforts of the planning commission, and task forces**

7.1.1.

### **8. Updates on Village news/developments.**

### **9. Public Comments & Discussions**

### **10. Adjournment & Scheduling of September 1<sup>st</sup>, 2022, meeting**