



## Town of Southampton

116 Hampton Road  
Southampton, NY 11968

Telephone (631) 283-6055  
Fax (631) 287-5708

**SALLY SPANBURGH**

Chairperson

Telephone (917) 743-3963

Fax (631) 283-1386

Email [esallyc@optonline.net](mailto:esallyc@optonline.net)

### LANDMARKS & HISTORIC DISTRICTS BOARD

---

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York  
Members of the Town Board  
Town Clerk's Office  
Members of the Landmarks and Historic Districts Board  
Zachary Studenroth, Town Historian

Date: January 17, 2012

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the Second Floor Conference Room of the Southampton Town Hall, on Tuesday, the 17th day of January 2012 at 7:00PM.

SALLY SPANBURGH  
CHAIRPERSON  
LANDMARKS AND HISTORIC  
DISTRICTS BOARD



## Town of Southampton

116 Hampton Road  
Southampton, NY 11968

Telephone (631) 283-6055  
Fax (631) 287-5708

**SALLY SPANBURGH**

Chairperson

Telephone (917) 743-3963

Fax (631) 283-1386

Email [esallyc@optonline.net](mailto:esallyc@optonline.net)

### LANDMARKS & HISTORIC DISTRICTS BOARD

---

## LANDMARKS and HISTORIC DISTRICTS BOARD

Meeting Date: January 17, 2012

### Council Conference Room, Second Floor

Southampton Town Hall  
116 Hampton Road, Southampton

### MEETING AGENDA

7:00 PM Call the Meeting to Order.  
Acceptance of December 2011 minutes.  
Submittal of remaining 2011 timesheets.

### OLD BUSINESS

1. Demolition Application for 65 Jagger Lane, WH (SOD)
2. Demolition Application for 320 Majors Path, NS
3. Demolition Application for 74 Lewis Road, EQ (SOD)
4. Partial Demolition Application for 49 Bridge Lane, BH (SS)
5. Lyzon Hat Shop, HB Landmark Designation Application – narrative and revised app. (SS)
6. LHD Board Vacancies
7. Hayground Heritage Area – press release? Next sign? (SS/SOD)
8. Pending Heritage Area Reports – East Quogue, Hampton Bays, Art Village, Flanders
9. Status of Historic and Cultural Resource Reconnaissance Survey
10. Update of CPI status (JS)
11. Historic Resources Maintenance Fund – status of application form/instructions (SS)
12. Outreach re Additional Designations – comments on draft outreach letter (SC, SS)
13. Status of potential quarterly Town “chairs meeting” (SS)
14. Request to add Ligonee Creek (Sag Harbor) to Historic Resources Map (SC/SS)

### NEW BUSINESS

1. Any other business to be brought before the Landmarks Board.

**NEXT MEETING: February 21, 2012**