



ANNA THRONE-HOLST
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TOWN OF
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TO: Members of the Town Board

RE: SPECIAL TOWN BOARD MEETING
Friday, February 3, 2012 at 12:30 p.m.

PLEASE BE ADVISED THAT, pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Friday, February 3, 2012 at 12:30 p.m.** for the purpose of considering the following resolutions:

- Appoint Eileen A. Powers, Esq. as Hearing Officer and Set Hearing Date
- Notice of Public Hearing to Consider the “Lyzon Hat Shop” as a Historic Landmark

ANNA THRONE-HOLST, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: February 1, 2012
Southampton, New York