To: Jay Schneiderman, Town Supervisor, Town of Southampton, New York  
John Bouvier, Town Board Member  
Town Clerk's Office  
Members of the Landmarks and Historic Districts Board  
Julie Greene, Town Historian

Date: January 10, 2019

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 15th day of January 2019 at 7:00PM.

STEPHANIE O. DAVIS  
Vice Chairperson  
Landmarks and Historic Districts Board
LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: January 15, 2019
Council Conference Room, 2nd Floor, Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA
7:00 PM Call the Meeting to Order.
Acceptance of November 20 and December 18, 2018 meeting minutes

DEMOLITION PERMIT APPLICATIONS
143 East Avenue, Flanders – Proposed demolition of an enclosed porch and deck for an AYB 1941 cottage
63 Jagger Lane, Westhampton – Proposed demolition of an AYB 1930 dwelling and garage and associated structures
94 Ocean Road, Bridgehampton – Proposed demolition of an 1840 barn on a property identified as an historic resource (BHHD-105)

CONSTRUCTION PERMIT APPLICATIONS
86 Chester Avenue, Bridgehampton – Proposed additions to an AYB 1950 house identified in the Bridgehampton Heritage Area Report
45 South Bay Avenue, Eastport – Proposed additions to an AYB 1904 house
203 East Montauk Highway, Hampton Bays – Proposed renovations for an AYB 1920 garage workshop
163 Shore Road, North Sea – Proposed renovations to an AYB 1920 house
80 Church Lane, Bridgehampton – Interior renovation and hot tub removal for an AYB 1935 house

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Tupper Boat House, North Sea – COA needed for demolition and reconstruction
Tiana Lifesaving Station – COA needed for reconstruction
Tuttle-Fordham Mill – COA needed for final site modifications
Lyzon Hat Shop – COA needed for sign

REFERRALS
437 North Sea Mecox Road, North Sea - Planning Board referral of Final Subdivision Plan

PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS AND OUTREACH
1. 121 South Road, Westhampton (application)
2. 1193 Flanders Road, Flanders – Flanders United Methodist Church (outreach)
3. 8 Studio Lane, Art Village (outreach)
4. Bridgehampton Historic District (outreach)

OTHER MATTERS
1. Demolition and Construction List Update
2. ZBA/PB/ARB/CB Pending Applications
3. LMAP Application(s)
4. Draft memo re. demolition without a permit
5. Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, February 19, 2019 at 7 PM