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 19th day of March 2019 at 7:00PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board
LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: March 19, 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 February 19, 2019 meeting minutes

DEMOlITION PERMIT APPLICATIONS
225 Butter Lane, Bridgehampton – Previous demolition of an AYB 1920 house and structures identified as historic resource BH-23
207 Sebonac Road, Tuckahoe – Proposed demolition of a circa 1907 dwelling, garage and shed
25 Oakhurst Road, Hampton Bays – Proposed demolition of one dwelling and renovation of another dwelling.
21 Peconic Avenue, Noyac – Proposed demolition of a circa 1940 dwelling and renovation of a garage.
45 Old Sag Harbor Road, North Sea – Proposed demolition of an AYB 1800 dwelling, barn and garage identified as an historic resource (NS-16).

CONSTRUCTION PERMIT APPLICATIONS
72 Church Lane, Bridgehampton - Proposed legalization of an existing fence for an AYB 1940 house (after an initial review, the LHD Board determined that further review was not warranted.)
83 Bay Avenue, Hampton Bays – Proposed renovations to an AYB 1937 dwelling
1201 Noyack Road, North Sea – Proposed renovations and additions to an AYB 1780 dwelling identified as historic resource NS-7
130 Butter Lane, Bridgehampton – Proposed addition to an AYB 1900 dwelling identified as historic resource BHHD-1
12 Sunset Avenue, East Quogue – Proposed addition and renovations to an AYB 1940 dwelling
78 Brookhaven Blvd., Flanders – Proposed addition to an AYB 1930 dwelling.
42 Cedar Point Lane, Noyac – Proposed renovations to a circa 1942 dwelling identified as historic resource NS-5
50 East Tiana Road, Hampton Bays – Proposed renovations to an AYB 1930 dwelling
352 Mitchell Lane, Bridgehampton – Proposed additions and renovations to an AYB 1890 dwelling
19 Cedar Point Lane, Noyac – Proposed renovations to an AYB 1920 dwelling

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Tupper Boat House, North Sea - COA application submitted for partial demolition, lifting, 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

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. Draft memo re. demolition without a permit
4. LHD Board proposed membership change
5. Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, April 16, 2019 at 7 PM