

AUTHORIZING RESOLUTION OF THE

East Hampton Town Council

CERTIFICATION:

I, Sandra M. Wieleba, the Town Clerk of the Town of East Hampton, do hereby certify that the following is a true and correct copy of a resolution adopted by Town Council at its duly called and held meeting on January 26, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town Council may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael Maniscalco, as Town Manager of the Town of East Hampton, is authorized and directed to execute and deliver any and all documents on behalf of the Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Michael Maniscalco now holds the office of Town Manager and that he has held that office since July 1, 2012.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 27th day of January, 2016.

Sandra M. Wieleba, Town Clerk

RESOLUTION

Defining the Charge of the Charter Revision Commission and Appointing Members to said Commission

WHEREAS, pursuant to Section 7-190(a) of the Connecticut General Statutes, the Council of the Town of East Hampton, wishes to appoint seven members to the Charter Revision Commission all of whom shall be electors of the Town of East Hampton; and

WHEREAS, the names of those members hereby appointed to the Charter Revision Commission are: **[enter names here]**; and

WHEREAS, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Town Council of the Town of East Hampton, desires to make recommendations to the Charter Revision Commission; and

WHEREAS, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Town Council of the Town of East Hampton must establish when said Commission shall submit its draft report to the Town Clerk of East Hampton for transmittal to the Town Council.

NOW, THEREFORE, be it resolved by the Town Council of East Hampton that the following seven electors are hereby appointed to the Charter Revision Commission: **[enter names here]**.

NOW THEREFORE, be it resolved by the Town Council of East Hampton that the following recommendations be directed to the Charter Revision Commission forthwith:

1. Investigate and make recommendations related to the bifurcation of the Town Budget to provide a separate education and general government budget for the public to vote on at referendum;
2. Explore the options by which to fill vacancies of elected positions. Chapter VI Sec. 6.4;
3. Provide clarification to the language in Chapter II Sec. 2.1 in order to allow former Town Council members to volunteer for the Town;
4. Consider a more uniform practice by which to swear in newly-elected officials;
5. Eliminate section 6.2 as it is no longer relevant;
6. Eliminate the reference in section 3.3 to the Building Official and Zoning Enforcement Officer language as it is no longer relevant.

The review by the Charter Revision Commission is not restricted to the areas identified above.

BE IT FURTHER RESOLVED by the Town Council of the Town of East Hampton that the Charter Revision Commission submits to the Clerk of the Town of East Hampton its draft report no later than **[enter date]**.

Adopted: _____

Item #: _____



AGENDA
ITEM # 12

Office of the COLLECTOR OF REVENUE
NANCY HASSELMAN, CCMC
nhasselman@easthamptonct.gov

**Nancy Hasselman, CCMC
Collector of Revenue
Town of East Hampton**

Jan. 22, 2016

To: The East Hampton Town Council

Documentation of the below listed tax refunds are available in the Tax Office for your review if you so desire. The refunds total \$1343.97.

Thank you for your assistance.

Melanie Jump CCMC
Melanie Jump, CCMC
Assistant Collector of Revenue

0.00	0.00	*
	2.31	+
	48.95	+
	82.92	+
	54.30	+
	134.03	+
	579.01	+
	324.73	+
	17.87	+
	68.26	+
	31.59	+
0.10	1,343.97	*