

EAST HAMPTON TOWN COUNCIL
TUESDAY, JANUARY 8, 2019
REGULAR MEETING
TOWN HALL MEETING ROOM
6:30PM
(All items on this agenda are subject to possible action.)

AGENDA

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Regular Meeting of December 11, 2018
4. Presentations
 - a. Quarterly Report from Town Facilities Building Committee
 - b. Town Hall/Police Department Construction Activity and Turbidity Concerns
5. Public Remarks
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Veteran's Tax Exemption Ordinance
 - b. Uniform Guidance Purchasing Compliance Statement Policy
8. Continued Business
 - a. Budget Policy Statement 2019/2020
9. New Business
10. Town Manager Report
 - a. Update on Fuel Island
 - b. Update on Library Roof Bid
 - c. Update on North Main Street Paving Bid
 - d. Update on High School Water System
 - e. Planning for the Sale of Current Town Hall
11. Appointments
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. December 2018 Meeting Summary
 - b. Capital Committee Meeting – January 9th - 9am - Town Hall Meeting Room
15. Adjournment