EAST HAMPTON TOWN COUNCIL TUESDAY, OCTOBER 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. Special and Regular Meetings of September 24, 2019
- 4. Presentations
 - a. Quarterly Report from Town Facilities Building Committee
 - b. Presentation of Wall of Honor Concept for New Town Hall
- Public Remarks
- 6. Bids & Contracts
 - a. Bid Award for Soil Remediation 13 Watrous Street
- 7. Resolutions/Ordinances/Policies/Proclamation
- 8. Continued Business
- 9. New Business
 - a. Approval of Police Department General Order 5.5
 - b. Discussion of Board of Education Administrator's Contract
 - c. Discussion of Future Use of 94 Main Street with Superintendent of Schools
- 10. Appointments
 - a. Possible Appointment to Planning & Zoning
 - b. Town Manager Appointments for Brownfields Redevelopment Agency (Council approval) & Conservation-Lake Commission
- 11. Town Manager Report
- 12. Tax Refunds
- 13. Public Remarks
- 14. Communications, Correspondence & Announcements
 - a. September Board & Commission Summary
 - b. Chatham Health District EEE Press Release
 - c. State of the Schools Meeting October 15th at 6:30pm in the High School T-Bell
 - d. Everblue Lake Presentation October 16th at 6:30pm in the High School Auditorium
- 15. Adjournment