

EAST HAMPTON TOWN COUNCIL
TUESDAY, AUGUST 13, 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. Public Hearing and Regular Meeting of July 23, 2019
 - b. Special Meeting of August 1, 2019
4. Presentations
 - a. Citrine Energy – Solar Program
5. Public Remarks
6. Bids & Contracts
 - a. Approval of 2020 Revaluation Company Bid
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Amendment No. 2019-1 to the Retirement Income Plan
8. Continued Business
9. New Business
10. Appointments
 - a. Possible Appointment to Fire Commission & Housing Authority
 - b. Reappointments
11. Town Manager Report
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. July Board and Commission Summary
15. Adjournment