

EAST HAMPTON TOWN COUNCIL  
TUESDAY, JANUARY 22, 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 January 8, 2019
4. Presentations
5. Public Remarks
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
  - a. Resolution for Appeal of Sewer Connection on Dogwood Drive
  - b. Veteran's Tax Exemption Ordinance
8. Continued Business
9. New Business
  - a. Public Library Fiber Internet Grant
10. Town Manager Report
  - a. Appointment to Conservation-Lake Commission
  - b. Update on Water
  - c. Update on RFP for Sale of Town Hall
  - d. Building Department Survey Results
  - e. Annual Report 2017-2018
  - f. COG Legislative Agenda
  - g. COST Legislative Agenda
  - h. Update on Town Hall/PD Project
11. Appointments
  - a. Possible Appointments to Arts & Culture Commission, Commission on Aging, Design Review Board and Ethics Commission
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
  - a. Tri Board Meeting – Monday, January 28<sup>th</sup> at 6pm in the High School T-Bell
15. Adjournment