## EAST HAMPTON TOWN COUNCIL TUESDAY, FEBRUARY 26, 2019 REGULAR MEETING

## TOWN HALL MEETING ROOM

6:30PM

(All items on this agenda are subject to possible action.)

## **AGENDA**

- Call to Order and Pledge of Allegiance
- 2. Adoption of Agenda
- 3. Approval of Minutes
  - a. Regular Meeting & Public Hearing of January 22, 2019
- 4. Presentations
  - a. Senator Norm Needleman
  - b. Bring Your Own Bag Initiative Nicholas Piscatelli
- 5. Public Remarks
- 6. Bids & Contracts
  - a. Bid Award Library Roof
- 7. Resolutions/Ordinances/Policies/Proclamation
  - a. Approval of Resolutions for Fire Rescue/Pumper Fire Engine, Public Safety Radio System and Center School Heating System Improvement Appropriations/Set Town Meeting Date
  - b. Resolution for Conveyance of Wangonk Trail Extension
- 8. Continued Business
- 9. New Business
  - a. Copper Sulfate Treatments for the Lake
  - b. Road Acceptance Whispering Woods Subdivision
  - c. Update & Discussion on TAP Funding
  - d. Set Public Hearing Date for Small Cities Grant
- 10. Town Manager Report
  - a. Update on Insert for Tax Bills
  - b. Building Department Seminar Series
  - c. Update on Tax Sale Plans
  - d. Update on RFP for Sale of Town Hall
  - e. Update on Town Hall/PD Project
  - f. Update on Water
- 11. Appointments
- 12. Tax Refunds
- 13. Public Remarks
- 14. Communications, Correspondence & Announcements
  - a. January 2019 Board and Commission Summary
- 15. Adjournment