

EAST HAMPTON TOWN COUNCIL  
TUESDAY, MAY 28, 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. Executive Session
  - a. Review Draft Employment Agreement for Public Works Director Candidate
4. Possible Action on Executive Session Item
5. Approval of Minutes
  - a. Regular Meeting of April 23, 2019
6. Presentations
  - a. Quarterly Report from Town Facilities Building Committee
7. Public Remarks
8. Bids & Contracts
9. Resolutions/Ordinances/Policies/Proclamation
10. Continued Business
  - a. Discussion & Possible Recommendation on the 2019-2020 Town Operations and Board of Education Budgets/Set Town Meeting & Referendum Dates
11. New Business
  - a. Business Incentive Program Application for KOCO Child Care Center
  - b. Public Water System Operating Budget & Water Rate Recommendation 2019-20
  - c. Realtor Recommendation for 20 East High Street & 1 Watrous Street
  - d. Set Public Hearing Date for Neighborhood Assistance Act (June 11<sup>th</sup> at 6:15pm)
12. Town Manager Report
  - a. Update on Library Roof Project
  - b. Update on Public Works Director & Public Utilities Administrator Search
  - c. Update on North Main Street Paving Bid
13. Appointments
14. Tax Refunds
15. Public Remarks
16. Communications, Correspondence & Announcements
  - a. April Board and Commission Summary
17. Adjournment