

EAST HAMPTON TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 13, 2023  
TOWN HALL COUNCIL CHAMBERS - ROOM #107 AND VIA ZOOM  
6:30PM  
*(All items on this agenda are subject to possible action.)*

AGENDA

1. Call to Order & Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
  - a. Regular Meeting of May 23, 2023
4. Public Hearings:
  - a. 2023 CT Neighborhood Assistance Act Applications Received from Epoch Arts and Town of East Hampton
5. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person. Comments will be heard for up to 30 minutes.
6. Presentations
7. Bids & Contracts
8. Resolutions/Ordinances/Policies/Proclamations
  - a. Resolution Regarding Use of American Rescue Plan (ARPA) Funds for the Capital Improvement Plan
  - b. Resolution Regarding Use of American Rescue Plan (ARPA) Funds for the Ambulance Association
  - c. Consideration of a Collection Development Policy and Borrowing Policy for the Public Library’s Library of Things
9. Continued Business
  - a. Sub-Committee Reports & Updates
  - b. FY 2023-2024 General Government & Board of Education Budgets
    1. Discussion on 2023-2024 General Government & Board of Education Budgets
    2. Possible Action on 2023-2024 General Government & Board of Education Budgets
    3. Set Town Meeting and Referendum Dates for the 2023-2024 Budgets
  - c. Consideration of the FY 2023-2024 Public Water System Operating Budget & Water Rate Recommendation
10. New Business
  - a. Consideration and Action on the 2023 CT Neighborhood Assistance Act Applications from Epoch Arts and the Town of East Hampton
  - b. Consideration and Action on an RFQ for Lake Testing and Reporting
  - c. Consideration and Action Regarding Police Department Policies/General Orders
    1. General Order 10.4 - Communications
  - d. Consideration and Possible Action on Setting Temporary Mill Rate for Personal Property/Real Estate

11. Town Manager Report
12. Appointments
13. Tax Refunds
14. Public Remarks – See above instructions – Comments will be heard for up to 30 minutes.
15. Communications, Correspondence & Announcements
  - a. May 2023 Board and Commission Summary
  - b. CT Siting Council - Battery Energy Storage Project, 44 Skinner Street
16. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83484281446>

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