

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 8, 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 July 25, 2023
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
5. Presentations
6. Bids & Contracts
 - a. Review and Possible Approval of the Collective Bargaining Agreement between the Town of East Hampton and the Municipal Employees Union Independent (MEUI) – Town Supervisors – July 1, 2023 to June 30, 2026
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Review Amendment to Article V of Chapter 278 of the Code of the Town of East Hampton Regarding Stipend for Volunteer Fire and Ambulance Personnel and Civil Preparedness Director and Potentially Set Public Hearing
 - b. Review Amendment to Chapter 96 of the Code of the Town of East Hampton Regarding the Parks & Recreation Department and Potentially Set Public Hearing
8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Follow Up Discussion on Town Council Appointment to the Ambulance Association Board
9. New Business
 - a. Discussion and Possible Action on Job Descriptions
 1. Director of Recreation
 2. Director of Public Works
 - b. Discussion and Possible Action Regarding Police Department Policies/General Orders
 1. General Order 4.3 – Code of Conduct
 2. General Order 9.5 – In Service, Roll Call and Advance Training
 3. General Order 10.4 – Communications – Administration
 4. General Order 10.6 – Communications Recordings
 - c. Discussion and Direction Regarding the Town’s Potential Interest in the Property at 11 Skinner Street
10. Town Manager Report

11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions.
14. Communications, Correspondence & Announcements
 - a. Certificate of Appreciation from Habitat for Humanity
 - b. July 2023 Board and Commission Summary
 - c. GFOA Certificate of Achievement for Excellence in Financial Reporting
15. Adjournment

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