

EAST HAMPTON TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 8, 2022  
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 January 25, 2022
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
7. Resolutions/Ordinances/Policies/Proclamations
  - a. Resolution for the Initial Allocation of American Rescue Plan Funds
8. Continued Business
  - a. Sub-Committee Reports & Updates
  - b. Update and Discussion on Accepting the Private Road Fern Lane into Town Ownership
9. New Business
  - a. Discussion of Proposed 2<sup>nd</sup> Amendment to the MIRA Agreement for Waste Disposal
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions
14. Communications, Correspondence & Announcements
  - a. January 2022 Board and Commission Summary
15. Executive Session
  - a. Motion to Recess to Executive Session to Discuss Matters Concerning Security Strategy or Deployment of Security Devices Regarding Cybersecurity
16. Adjournment - No Action will be taken following Executive Session – Council will adjourn immediately after the session.

See Page 2 for Zoom Login Information

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/85802995730>

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