

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 9, 2024
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 December 12, 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
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Proclamation for Humanitarian of the Year
 - b. Proclamation for the Retirement of Police Canine Ardo
8. Continued Business
 - a. Sub-Committee Reports & Updates
9. New Business
 - a. Discussion and Possible Approval of Revisions to the Job Description for the Town Clerk
 - b. Discussion and Possible Approval of Licensed Environmental Professional Firm for Brownfields Environmental Site Assessments, Remedial Action Plans and Site Reuse Assessments
 - c. Discussion and Possible Approval of Amendment #2 to the Water Engineering Agreement with Environmental Partners
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions.
14. Communications, Correspondence & Announcements
 - a. December 2023 Board and Commission Summary
 - b. 2022-2023 Auditor’s Communication
15. Adjournment

East Hampton Town Council
Regular Meeting
Tuesday, January 9, 2024

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86982491393>

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