

EAST HAMPTON TOWN COUNCIL
TUESDAY, DECEMBER 10, 2019
REGULAR MEETING
HIGH SCHOOL T-BELL
7:00PM

(All items on this agenda are subject to possible action.)

AGENDA (REVISED)

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Regular Meeting of November 26, 2019
4. Public Remarks
5. Presentations
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Proclamation for Board of Education
 - b. Proclamation for Parks & Recreation
 - c. Proclamation for Finance Department
8. Continued Business
9. New Business
 - a. Proposed Job Description for Facilities Foreman & Related Memorandum of Agreement
 - b. Proposed Job Description for Parks & Recreation Program Specialist
10. Town Manager Report
11. Appointments
 - a. Liaison Appointments
 - 1) Board of Finance
 - 2) Board of Education
 - 3) Economic Development Commission
 - 4) Conservation/Lake Commission
 - 5) Fire Commission
 - 6) Brownfields Redevelopment Agency
 - 7) Parks & Recreation Advisory Board
12. Tax Refunds
13. Public Remarks

14. Executive Session
 - a. Discussion of Real Estate Contract – Town Hall
15. Possible Action on Executive Session Item
16. Communications, Correspondence & Announcements
 - a. November Board and Commission Summary
 - b. Lake Pocotopaug Water Protection Zone Workshop – Monday, December 16th at 6:30pm at the Public Library Community Room
17. Adjournment