

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, JULY 11, 2023
TOWN HALL ROOM #117 – POLICE TRAINING ROOM 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 June 27, 2023
4. Public Hearing
 - a. Chapter 278 – Taxation of the Code of the Town of East Hampton
 1. Amendment to Stipend for Volunteer Fire and Ambulance Personnel Ordinance
 2. Amendment to Business Incentive Program Ordinance
5. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
6. Presentations
7. Bids & Contracts
8. Resolutions/Ordinances/Policies/Proclamations
 - a. Discussion and Possible Action on Amendments to Chapter 278 – Taxation of the Code of the Town of East Hampton
 1. Article V - Stipend for Volunteer Fire and Ambulance Personnel
 2. Article IX - Business Incentive Program
9. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Update, Discussion and Possible Action on Town Council Appointment to the Ambulance Association Board
10. New Business
 - a. Discussion and Possible Action of a Parking Lot Public Use Agreement with the Congregational Church
 - b. Discussion of an Amendment to the Agreement for Edgewater Related to Town Maintenance of Edgewater Circle
 - c. Discussion and Possible Action on a Motion to Provide Public Notice that the Council will Waive the Competitive Bidding Process for Fire Station #1 Roof Replacement in Favor of Three Quotes
 - d. Discussion and Possible Action Regarding Police Department Policies/General Orders
 1. General Order 2.3 – Unity of Command/Span of Control
 2. General Order 5.3 – Equipment
 3. General Order 5.10 – Securing Prisoners
 4. General Order 9.5 – In-Service, Roll Call and Advanced Training
 5. General Order 10.5 – Line of Duty Deaths

11. Town Manager Report
12. Appointments
13. Tax Refunds
14. Public Remarks – See above instructions.
15. Communications, Correspondence & Announcements
 - a. June 2023 Board and Commission Summary
 - b. CT Siting Council – Battery Energy Storage Facility at 44 Skinner Street
16. Adjournment

Please click the link below to join the webinar:

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