EAST HAMPTON TOWN COUNCIL REGULAR MEETING

TUESDAY, DECEMBER 12, 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 November 28, 2023
- 4. Public Remarks Please use the "Raise Your Hand" feature to be recognized. Comments are limited to 3 minutes per person.
- 5. Presentations
 - a. Presentation from the Clean Energy Task Force
- 6. Bids & Contracts
- 7. Resolutions/Ordinances/Policies/Proclamations
 - a. Proclamation for Public Utilities Administrator Scott Clayton
- 8. Continued Business
 - a. Sub-Committee Reports & Updates
- 9. New Business
 - a. Consideration of a motion to encourage residents to become participants in the Eversource Shared Clean Energy Facility program.
 - b. Consideration of a motion to urge the State to make available to residents a solar power program similar to the Net Metering program used by the Town to reduce its electric costs.
 - c. Consideration of a motion to approve Amendment 2023-2 for the Town's Pension and Retirement Plan document.
- 10. Town Manager Report
- 11. Appointments
- 12. Tax Refunds
- 13. Public Remarks See above instructions.
- 14. Communications, Correspondence & Announcements
 - a. November 2023 Board and Commission Summary
- 15. Adjournment

East Hampton Town Council Regular Meeting Tuesday, December 12, 2023

Please click the link below to join the webinar: https://us02web.zoom.us/j/83164929715

Or One tap mobile:

- +16469313860,,83164929715# US
- +13017158592,,83164929715# US (Washington DC)

Or Telephone: Dial (for higher quality, dial a number based on your current location):

- +1 646 931 3860 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Webinar ID: 831 6492 9715