

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, JULY 12, 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 June 28, 2022
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
5. Presentations
 - a. Public Review of Preliminary Engineering Report
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Resolution for Historic Document Preservation Grant
8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Consideration of Actions Regarding a Stone Wall Repair Project
 - 1) Waive Bidding
 - 2) Award Contract
 - 3) Resolution Regarding ARPA Funds
 - c. Consideration of Parks & Recreation Program Lead Position 100% Program Funded
9. New Business
 - a. Consideration of RFP for Watershed Projects
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions
14. Communications, Correspondence & Announcements
15. Executive Session
 - a. Discussion of Town Manager Performance Evaluation
16. Possible Action on Executive Session Item
17. Adjournment

See Page 2 for Zoom Login Information

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