EAST HAMPTON TOWN COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 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 August 8, 2023
- 4. Public Hearing
 - a. Amendment to Article V of Chapter 278 of the Code of the Town of East Hampton Regarding Stipend for Volunteer Fire and Ambulance Personnel and Civil Preparedness Director
 - b. Amendment to Chapter 96 of the Code of the Town of East Hampton Regarding the Parks
 & Recreation Department
- 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
 - a. Review and Possible Approval of the Purchase of a Street Sweeper
- 8. Resolutions/Ordinances/Policies/Proclamations
 - a. Proclamation for Fire Department 100 Year Anniversary
 - b. Review and Possible Approval of Amendment to Article V of Chapter 278 of the Code of the Town of East Hampton Regarding Stipend for Volunteer Fire and Ambulance Personnel and Civil Preparedness Director
 - c. Review and Possible Approval of Amendment to Chapter 96 of the Code of the Town of East Hampton Regarding the Parks & Recreation Department
- 9. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Update, Discussion and Possible Action on Acquisition of 11 Skinner Street Property
 - c. Continued Discussion of an Amendment to the Agreement for Edgewater Related to Town Maintenance of Edgewater Circle
- 10. New Business
 - a. Discussion Regarding Ambulance Association Lease for 4 Middletown Avenue
 - b. Discussion and Possible Action on Request for the Town to Purchase the Middle Haddam School
- 11. Town Manager Report

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

- 12. Appointments
 - a. Reappointments
- 13. Tax Refunds
- 14. Public Remarks See above instructions.
- 15. Communications, Correspondence & Announcements
 - a. August 2023 Board and Commission Summary
 - b. Connecticut Water Letter and Fact Sheet
- 16. Adjournment

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