

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 13, 2024
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 January 23, 2024
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
5. Actions Regarding Town Council Vacancy
 - a. Motion to Accept the Resignation of Council Member Brandon Goff
 - b. Motion to Appoint Timothy Feegel to Fill the Town Council Vacancy
 - c. Swearing In and Seating of New Council Member
6. Presentations
7. Bids & Contracts
8. Resolutions/Ordinances/Policies/Proclamations
 - a. Review and Set Public Hearing for an Ordinance Amending Chapter 273 of the Code of the Town of East Hampton Regarding Streets and Sidewalks Concerning Excavation of Streets and Activities Impairing Traffic Flow
 - b. Review and Possible Action on a Resolution Establishing a Water Committee
9. Continued Business
 - a. Sub-Committee Reports & Updates
10. New Business
 - a. Review and Possible Action on Revisions to the Job Description for the Recreation Program Coordinator
 - b. Review and Possible Action on Revisions to the Firefighters Awards Program
 - i. Reaffirm Trustees
 - ii. Change Investment Advisor
 - c. Discussion and Possible Action Regarding Police Department Policies/General Orders
 - i. General Order 5.5 – Family Violence
 - d. Discussion of Budget Public Input Process
11. Town Manager Report
12. Appointments
13. Tax Refunds

14. Public Remarks – See above instructions.
15. Communications, Correspondence & Announcements
 - a. January 2024 Board and Commission Summary
16. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86792457454>

Or One tap mobile:

+13092053325,,86792457454# US

+13126266799,,86792457454# US (Chicago)

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

+1 309 205 3325 US

+1 646 931 3860 US

+1 305 224 1968 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

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Webinar ID: 867 9245 7454