

EAST HAMPTON TOWN COUNCIL
TUESDAY, JANUARY 14, 2020
REGULAR MEETING
TOWN HALL MEETING ROOM
6:30PM

(All items on this agenda are subject to possible action.)

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Special Meeting of December 3, 2019
 - b. Regular Meeting of December 10, 2019
4. Public Remarks
5. Presentations
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Proclamations for Eagle Scouts
 - b. Resolution for Town Hall Sale & Set Town Meeting Date
 - c. Resolution for Regional Performance Incentive Program for RiverCOG
 - d. Review of Arts & Culture Commission Ordinance Change & Set Public Hearing Date
8. Continued Business
 - a. Proposed Job Description for Facilities Foreman & Related Memorandum of Agreement
 - b. Proposed Job Description for Parks & Recreation Program Specialist
 - c. Update on Progress of Town Hall Project
 - d. Update on DPH Drinking Water Project
9. New Business
 - a. Police General Orders 3.6, 4.9 and 5.5
 - b. Review & Possible Approval of RFP for Lake Aeration Project
 - c. Review of Library Strategic Planning Survey & Selection of Council Representation
 - d. Discussion of Property at 3 Walnut Avenue
 - e. Discussion of Renaming the Eastern Portion of Pine Brook Road
10. Town Manager Report
11. Appointments
 - a. Reappointments
 - b. Possible Appointments to Clean Energy Task Force, Commission on Aging, Housing Authority and Inland Wetlands Watercourses Agency
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. December Board and Commission Summary
 - b. Capital Committee Meeting – Wednesday, January 15th, 9:00am, Town Hall
15. Adjournment