

EAST HAMPTON TOWN COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 14, 2020  
VIRTUAL MEETING  
6:30PM

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

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
  - a. Special Meetings of June 15, 2020 and June 17, 2020
  - b. Regular Meeting of June 23, 2020
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes for each person.
5. Presentations
6. Update from Board of Education on Fall Re-Opening Plans
7. Bids & Contracts
  - a. Police Department Vehicle Purchase
8. Resolutions/Ordinances/Policies/Proclamations
  - a. Resolution authorizing the issuance of not exceeding \$1,500,000 refunding bonds for payment in whole or in part of the outstanding principal of and interest and any call premium on the Town’s \$3,175,000 General Obligation Bonds, Issue of 2006, and \$2,985,000 General Obligation Bonds, Issue of 2009, and Related Costs
  - b. Resolution authorizing a lease-purchase financing to finance acquisition of a Public Works heavy duty truck and related equipment
  - c. Resolution authorizing a lease-purchase financing to finance acquisition of a Public Works excavator and related equipment
  - d. Police Department General Orders Regarding Conduct & Use of Force
9. Continued Business
  - a. Discussion of Funding Plans for High School Baseball Field, Tennis Court and Track Improvements
10. New Business
  - a. Discussion & Possible Approval of Epoch Arts Neighborhood Assistance Act Project
11. Town Manager Report
  - a. Update on Building Department
12. Appointments
  - a. Possible Appointments to Parks & Recreation Advisory Board, Housing Authority and Zoning Board of Appeals
13. Tax Refunds
14. Public Remarks – See above instructions
15. Communications, Correspondence & Announcements
  - a. June Board & Commission Summary
16. Adjournment

**This meeting will be held via Zoom meetings. Follow the instructions below to join.**

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