

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, MAY 14, 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 April 23, 2024
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
5. Presentations
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Adoption of Fair Housing Resolution
8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Review, Discussion and Possible Action on Board of Finance Recommended FY2024-2025 General Government, Board of Education, Debt Service and Capital Improvement Budgets
 - i. Motion to Approve the Fiscal Year 2025 Town General Government Budget
 - ii. Motion to Approve the Fiscal Year 2025 Board of Education Budget
 - iii. Motion to Set a Date for the Town Meeting and Referendum
 - iv. Motion to Approve a Resolution Allocating American Rescue Plan Funds Number 8 to Allocate \$350,000 of these Funds to the Capital Improvement Funds for Road Repair and Maintenance
 - v. Motion to Approve the Fiscal Year 2025 Capital Improvements Plan
9. New Business
 - a. Review and Possible Action on Purchase & Sale Agreement for 11 Skinner Street
 - b. Consideration of the FY 2024-2025 Public Water System Operating Budget & Water Rate Recommendation
 - c. Discussion and Possible Action on Land Use Enforcement Official Job Description
 - d. Review and Possible Action Regarding Police Department Policies/General Orders
 - i. General Order 4.9 – Complaints that Allege Misconduct by Law Enforcement Personnel
 - ii. General Order 5.26 – Statewide Police Concerning Seat Safety Belt Use Required for Any Person Transported in a Municipal Vehicle
 - iii. General Order 5.3 – Equipment
 - iv. General Order 5.11 – Prisoner Transport
 - v. General Order 10.3 – Records Administration

10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions.
14. Communications, Correspondence & Announcements
 - a. April 2024 Board and Commission Summary
 - b. Invitation from VFW Regarding Memorial Day Parade
15. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81872644229>

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