

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, MAY 24, 2022
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 May 10, 2022
4. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
5. Presentations
 - a. Introduction of New Library Director Timothy Kellogg
 - b. Presentation of Parks & Recreation Needs Assessment
6. Bids & Contracts
 - a. Approval of the C-PACE Partial Release Agreement
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Adoption of Fair Housing Resolution
 - b. Consideration of a Resolution for the Allocation of American Rescue Plan Funds for Capital
 - c. Review of An Ordinance Amending the Code of the Town of East Hampton Regarding Solid Waste & Transfer Station and Set Public Hearing Date
8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Follow Up on Ambulance Association Discussion
9. New Business
 - a. Set Public Hearing Date for Review of Neighborhood Assistance Act Application(s)
 - b. Consideration of the FY 2022-2023 Public Water System Operating Budget & Water Rate Recommendation
 - c. Consideration of Business Incentive Plan Application for Global 66 LLC
 - d. Consideration of Job Description & Authorization for a Parks & Recreation Program Manager
 - e. Acceptance of Easements from Owner of 82 Main Street
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks – See above instructions
14. Communications, Correspondence & Announcements
15. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81081967624>

Or One tap mobile :

US: +16465588656,,81081967624# or +13017158592,,81081967624#

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128
or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 810 8196 7624