

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, JULY 25, 2023
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 July 11, 2023
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
 - a. Consideration of a Motion to Waive the Competitive Bidding Process and Award a Contract for the Fire Station #1 Upper Roof Replacement
 - b. Consideration of a Motion to Award a Contract for the Lake Consultant/Limnologist
 - c. Consideration of a Motion to Award a Contract for Asbestos Abatement at the Middle School
7. Resolutions/Ordinances/Policies/Proclamations
 - a. Consideration of a Motion to Adopt a Resolution to Accept the Town Clerk Document Preservation Grant
 - b. Consideration of a Motion to Adopt a Resolution Regarding the Use of American Rescue Plan (ARPA) Funds for the Middle School Music Room Floor
 - c. Consideration of a Motion to Adopt a Resolution to Finalize the Open Space Grant for the Christopher Pond Property
 - d. Consideration of a Motion to Approve the Electronic Document Retention and Records Management Policy
8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Update, Discussion and Possible Action on Town Council Appointment to the Ambulance Association Board
 - c. Continued Discussion of an Amendment to the Agreement for Edgewater Related to Town Maintenance of Edgewater Circle
 - d. Discussion and Possible Action Regarding Town Manager’s Wage Adjustment
9. New Business
10. Town Manager Report
11. Appointments
12. Tax Refunds

13. Public Remarks – See above instructions.
14. Communications, Correspondence & Announcements
 - a. Habitat for Humanity Home Dedication
15. Adjournment

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