

EAST HAMPTON TOWN COUNCIL
TUESDAY, NOVEMBER 26, 2019
REGULAR MEETING
TOWN HALL MEETING ROOM
6:30PM

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

AGENDA

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Organizational Meeting of November 6, 2019
 - b. Regular Meeting of November 12, 2019
4. Public Remarks
5. Presentations
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Resolution Authorizing the Town Manager to Execute Documents and Take Actions Pertinent to the State Homeland Security Program
8. Continued Business
 - a. Update on Review of Water System Proposals
 - b. Update on Lake Aeration Project
9. New Business
 - a. Reallocation of Remaining Funds from Library Roof Project to a Library Ceiling Tile Project
 - b. Additional Appropriation for Board of Education
 - c. Budget Transfers
 - d. Review of Budget Policy Statement
10. Town Manager Report
 - a. Town Manager Committee/Commission Appointments
11. Appointments
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. Town Council Special Meeting, Tuesday, December 3rd at 6:30pm at Town Hall
 - b. Tri-Board Meeting, Tuesday, December 10th at 6:30pm at High School T-Bell
15. Adjournment