EAST HAMPTON TOWN COUNCIL REGULAR MEETING TUESDAY, JUNE 27, 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. Special Meeting of June 13, 2023
 - b. Regular Meeting of June 13, 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
- 7. Resolutions/Ordinances/Policies/Proclamations
 - a. Proclamation Naming Bevin Park
 - Amendment to Chapter 278 Taxation of the Code of the Town of East Hampton Regarding Stipend for Volunteer Fire and Ambulance Personnel and Potentially Set Public Hearing
 - c. Review of Recommended Modifications to the Business Incentive Program Ordinance and Potentially Set Public Hearing
- 8. Continued Business
 - a. Sub-Committee Reports & Updates
 - b. Discussion and Possible Action on Town Council Appointment to the Ambulance Association Board
- 9. New Business
 - a. Discussion and Possible Action on a Request to Use Yellow Ribbon Tree During Old Home Days
 - b. Discussion and Possible Action on Approval of Payment for Bevin Park Bench
 - c. Discussion and Possible Action on Approval of Middle School Roof Contract
 - d. Discussion and Possible Action on Park Maintainer II Job Description
 - e. Discussion and Possible Action on Metafloc Treatment in Lake Pocotopaug
 - f. Discussion and Possible Action on Monthly Budget for July 2023
 - g. Discussion and Possible Action on Pension Plan Updates
- 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: <u>https://us02web.zoom.us/j/89520312441</u>

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