

EAST HAMPTON TOWN COUNCIL
TUESDAY, JANUARY 28, 2020
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. Regular Meeting of January 14, 2020
4. Public Remarks
5. Presentations
6. Bids & Contracts
 - a. Selection of Small Cities Community Development Block Grant Consultant
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Possible Approval of an Ordinance to Amend Chapter 7 of the Code of the Town of East Hampton Regarding the Arts and Cultural Commission.
(A Public Hearing Regarding this matter was conducted beginning at 6:15PM on January 28, 2020 prior to this meeting)
 - b. Affirmation of a Proclamation presented to Council Member Kevin Reich upon his selection as the East Hampton Lions' Humanitarian of the Year.
8. Continued Business
 - a. Discussion of Renaming the Eastern Portion of Pine Brook Road
9. New Business
 - a. Addendum for Colliers Listing Agreement – 1 Watrous Street
 - b. Addendum for Colliers Listing Agreement – 20 East High Street
 - c. Review of Town Council By-Laws & Policies
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. 2018/2019 Annual Report
 - b. Capital Committee Meeting – Wednesday, February 5th at 9:00am at Town Hall
 - c. February is Heart Month
15. Executive Session
 - a. Potential Purchase of Property
16. Adjournment