EAST HAMPTON TOWN COUNCIL REGULAR MEETING TUESDAY, OCTOBER 11, 2022 TOWN HALL COUNCIL CHAMBERS - ROOM #107 AND VIA ZOOM 6:30PM (All items on this agenda are subject to possible action.)

REVISED AGENDA

- 1. Call to Order & Pledge of Allegiance
- 2. Adoption of Agenda
- 3. Approval of Minutes
 - a. Regular Meeting of September 27, 2022
 - b. Special Meeting of October 4, 2022
- 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. Review and Possible Approval of the East Hampton School Administrators Contract
- 7. Resolutions/Ordinances/Policies/Proclamations
 - a. Board of Education Middle School Roof Replacement Project
 - 1. Resolution Regarding Replacement of the Roof at the East Hampton Middle School
 - 2. Resolution Rescinding the Allocation of American Rescue Plan Funds
 - b. Resolution Regarding an Additional Appropriation to the Board of Education for Armed Security Officers and Establishing the Required Resolution and Special Town Meeting
- 8. Continued Business
 - a. Sub-Committee Reports & Updates
- 9. New Business
 - a. Review of Recommended Modifications to the Business Incentive Program Ordinance and Potentially Set Public Hearing
 - b. Consideration and Action Regarding Police Department Policies/General Orders
 - 1. General Order 3.3 Use of Chemical Agents
 - 2. General Order 3.4 Impact Weapons
 - 3. General Order 3.5 Reporting & Investigating Force
 - 4. General Order 5.1 Patrol Administration
 - 5. General Order 5.7 Arrest Processing
 - 6. General Order 5.10 Securing Prisoners
 - 7. General Order 5.23 Body Worn & Dashboard Cameras
 - 8. General Order 9.8 Drug Recognition Expert
- 10. Town Manager Report
- 11. Appointments
 - a. Discussion of potential removal of Housing Authority Board members and determination of hearing process.

- 12. Tax Refunds
- 13. Public Remarks See above instructions
- 14. Communications, Correspondence & Announcements
- 15. Adjournment

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