

EAST HAMPTON TOWN COUNCIL
TUESDAY, FEBRUARY 11, 2020
REGULAR MEETING
TOWN HALL MEETING ROOM
6:30PM
(All items on this agenda are subject to possible action.)

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Public Hearing of January 27, 2020
 - b. Public Hearing of January 28, 2020
 - c. Regular Meeting of January 28, 2020
4. Public Remarks
5. Presentations
 - a. Quarterly Report from the Town Facility Building Committee
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
 - a. Proclamation for Eagle Scout
8. Continued Business
 - a. Discussion of Renaming the Eastern Portion of Pine Brook Road
 - b. Discussion of Property at 3 Walnut Avenue
9. New Business
 - a. Discussion of Possible Future of 94 Main Street (Board of Education)
 - b. Receipt of Town Council By-Laws Sub-Committee Recommendations
10. Town Manager Report
11. Appointments
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
 - a. January 2020 Board and Commission Summary
 - b. Capital Committee Meeting – Wednesday, February 12th at 9:00am at Town Hall
15. Executive
 - a. Discussion of Real Estate Contract – 1 Watrous Street
16. Possible Action on Executive Session Item
17. Adjournment