# EAST HAMPTON TOWN COUNCIL REGULAR MEETING

## TUESDAY, DECEMBER 12, 2023

# 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 November 28, 2023
- 4. Public Remarks Please use the "Raise Your Hand" feature to be recognized. Comments are limited to 3 minutes per person.
- 5. Presentations
  - a. Presentation from the Clean Energy Task Force
- 6. Bids & Contracts
- 7. Resolutions/Ordinances/Policies/Proclamations
  - a. Proclamation for Public Utilities Administrator Scott Clayton
- 8. Continued Business
  - a. Sub-Committee Reports & Updates
- 9. New Business
  - a. Consideration of a motion to encourage residents to become participants in the Eversource Shared Clean Energy Facility program.
  - b. Consideration of a motion to urge the State to make available to residents a solar power program similar to the Net Metering program used by the Town to reduce its electric costs.
  - c. Consideration of a motion to approve Amendment 2023-2 for the Town's Pension and Retirement Plan document.
  - d. Discussion of Implementation of Statutory Requirements for Board of Education Quarterly Financial Reporting
- 10. Town Manager Report
- 11. Appointments
- 12. Tax Refunds
- 13. Public Remarks See above instructions.
- 14. Communications, Correspondence & Announcements
  - a. November 2023 Board and Commission Summary
- 15. Adjournment

East Hampton Town Council Regular Meeting Tuesday, December 12, 2023

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