

EAST HAMPTON TOWN COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 14, 2021
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. Public Hearing for an Ordinance Amending Chapter 23 of the Code of the Town of East Hampton Regarding the Economic Development Commission to Include a Purpose and Mission Statement
4. Approval of Minutes
 - a. Regular Meeting of November 23, 2021
5. Public Remarks – Please use the “Raise Your Hand” feature to be recognized. Comments are limited to 3 minutes per person.
6. Presentations
 - a. Clean Energy Task Force Presentation on Sustainable CT
7. Bids & Contracts
 - a. Review & Potential Approval of the Scope and Costs for Phase I of the Water System Evaluation & Design Project with Environmental Partners in the Not to Exceed Amount of \$47,600
8. Resolutions/Ordinances/Policies/Proclamations
 - a. Proclamation for Sergeant Tim Dowty
 - b. Review & Possible Approval of an Ordinance Amending Chapter 23 of the Code of the Town of East Hampton Regarding the Economic Development Commission to Include a Purpose and Mission Statement
9. Continued Business
 - a. Sub-Committee Reports & Updates
10. New Business
 - a. Review & Possible Approval of Police Department General Orders
 1. General Order 3.6 Pursuit Policy
 2. General Order 5.23 Use of Body Worn & Dashboard Cameras
 - b. Discussion of a Petition Received Regarding Accepting the Private Road Fern Lane into Town Ownership
 - c. Motion to Register for Benefits Under the Opioid Lawsuit Settlement
11. Town Manager Report
12. Appointments
13. Tax Refunds

14. Public Remarks – See above instructions
15. Communications, Correspondence & Announcements
 - a. November Board and Commission Summary
16. Executive Session
 - a. Motion to Recess to Executive Session to Discuss Matters Concerning Security Strategy or Deployment of Security Devices Regarding Cybersecurity
17. Adjournment - No Action will be taken following Executive Session – Council will adjourn immediately after the session.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85794546960>

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