

Town of East Hampton
Town Council Special Meeting
Tuesday, September 5, 2017
Middle School Library

MINUTES

Present: Chairperson Patience Anderson, Vice Chairman Ted Hintz, Jr., Council Members Pete Brown, Melissa Engel, Josh Piteo and Kevin Reich and Town Manager Michael Maniscalco

Not Present: Mark Philhower

Call to order & Pledge of Allegiance

Chairperson Anderson called the meeting to order at 6:30 p.m. in the Middle School Library.

Public Remarks

None

Resolution of Town Meeting appropriating \$18,981,000 for the acquisition of a parcel of land off of East High Street near its intersection with Lake Vista Drive in East Hampton, and the construction thereon of a Town Hall and Police Station including Board of Education offices and a community room; and authorizing the issue of bonds and notes in the same amount to finance the appropriation; Set Town Meeting and Referendum Dates

A motion was made by Ms. Engel, seconded by Mr. Brown, to adopt the resolution as presented including a Town Meeting date of Monday, October 30, 2017 and a referendum date of Tuesday, November 7, 2017. Voted (5-1) Ms. Anderson, Ms. Engel, Mr. Brown, Mr. Piteo and Mr. Reich in favor; Mr. Hintz against.

Adjournment

A motion was made by Ms. Engel, seconded by Mr. Brown, to adjourn the meeting at 6:35 p.m. Voted (6-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk