

Town of East Hampton
Town Council Special Meeting
Tuesday, January 31, 2017
Town Hall Meeting Room

MINUTES

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

Call to order & Pledge of Allegiance

Chairperson Anderson called the meeting to order at 6:30 p.m. in the Town Hall Meeting Room.

Discussion with Property Owners of the Two Top Scored Properties for Town Hall and Police Department

Council members heard a short presentation and asked questions of the two top scored properties from the Town Hall and Police Department RFP submissions. The properties included Linda and Ron Wallace's property on East High Street, which scored number two, and Steve and Lisa Motto's property in the Edgewater Hill development.

Possible Action on Property for Town Hall & Police Department

A motion was made by Ms. Engel, seconded by Mr. Brown, to award the RFP to Edgewater Hill Properties, Inc. and to direct the Town Manager to move forward with the appropriate measures necessary to secure the property to move forward with a Town Hall/Police Department. Voted (6-1) Mr. Hintz against.

Discussion of Next Steps

Interviews for the building committee will be scheduled for February 7th at 6:00 p.m. with plans to make appointments at the regular meeting of February 14th. A bid waiver will be on the agenda for February 14th for approval to be noticed in the paper and a vote on February 28th. Letters will be sent to all of the RFP applicants.

Adjournment

A motion was made by Mr. Brown, seconded by Mr. Piteo to adjourn the meeting at 7:50 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk