

Town of East Hampton
Town Council Regular Meeting
Tuesday, December 8, 2020
Virtual Meeting via Zoom

MINUTES

Present: Chairman Pete Brown, Vice Chairman Dean Markham, Council Members Tim Feegel, Derek Johnson, Barbara Moore, Mark Philhower and Kevin Reich and Town Manager David Cox.

Call to Order

Chairman Brown called the meeting to order at 6:30 p.m.

Adoption of Agenda:

A motion was made by Ms. Moore, seconded by Mr. Markham, to adopt the agenda as written. Voted (7-0)

Approval of Minutes

A motion was made by Mr. Reich, seconded by Mr. Johnson, to approve the minutes of the Town Council Regular Meeting of November 24, 2020 as written. Voted (7-0)

Public Remarks

None

Presentations

Presentation Regarding the Town's Pavement Evaluation and Management Tool

Public Works Director Matt Walsh and Tony Garro from BETA provided an overview of a Pavement Management Program. The Town purchased a software tool and system to evaluate the condition of the Town's road system. This program assists in developing a long-range plan for managing the roads. A copy of the presentation document will be included with the minutes filed in the Town Clerk's Office.

Bids & Contracts

Contract Award for Professional Services for High School Athletic Fields

A Request for Proposals for design assistance related to the proposed replacement and rehabilitation of the baseball field, tennis courts, track and soccer field at the High School was issued in October. The Town received 14 proposals. The committee reviewed all proposals and interviewed three firms. The recommended firm is Milone and MacBroom with an anticipated fee of \$70,500 plus direct reimbursable expenses estimated at \$2,000.

The topic for additional funding for these projects is the subject of the Town Meeting on Monday, December 14, In order to move ahead with the project if the funding plan is approved at Town Meeting, the Council is asked to approve an agreement with Milone and MacBroom conditioned on Town Meeting approval of the High School Project Scope Amendment.

A motion was made by Ms. Moore, seconded by Mr. Johnson, to approve an agreement with Milone & MacBroom for the High School Athletic Fields Project pursuant to the firm's proposal and conditioned on the Town Meeting determination. Voted (7-0)

Resolution/ Ordinances/ Policies/ Proclamation

None

Continued Business

None

New Business

Consideration of a Motion to Amend the Purchase and Sale Agreement Related to Purchase of the Christopher Pond Property

The Town entered into an agreement with the ownership of the Christopher Road property on which the Christopher Pond is located that provided for the purchase of the property upon the Town receiving a grant for the purchase and completion of the Town Meeting approval process thereafter. The State has delayed announcing whether the Town will receive the grant. The Council is asked to authorize an amendment to the Purchase and Sale Agreement that extends the action deadlines for Town Meeting approval.

A motion was made by Mr. Markham, seconded by Mr. Reich, to approve an amendment to the Purchase and Sale Agreement for the Christopher Pond property as presented. Voted (7-0)

Town Manager Report

Mr. Cox provided an overview of the Town Manager's Report, which will be included with the minutes filed in the Town Clerk's Office.

Appointments

A motion was made by Ms. Moore, seconded by Mr. Philhower, to reappoint Wesley Jenks to the Conservation-Lake Commission. Voted (7-0)

Tax Refunds

A motion was made by Mr. Markham, seconded by Ms. Moore, to approve tax refunds in the amount of \$1,284.67. Voted (7-0)

Public Remarks

None

Communications, Correspondence & Announcement

None

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Philhower, to adjourn the meeting at 7:37pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk