

Town of East Hampton
Town Council Regular Meeting
Tuesday, March 9, 2021
Town Hall Council Chambers and Zoom

MINUTES

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

Not present: Derek Johnson

Call to Order

Chairman Brown called the meeting to order at 6:30 p.m. in the Town Hall Council Chambers and via Zoom.

Adoption of Agenda:

A motion was made by Mr. Reich, seconded by Ms. Moore, to adopt the agenda as written. Voted (6-0)

Approval of Minutes

A motion was made by Ms. Moore, seconded by Mr. Reich, to approve the minutes of the Town Council Regular Meeting of February 23, 2021 as written. Voted (6-0)

Public Remarks

None

Presentations

Brownfields Redevelopment Agency Presentation

Brian Corvo, Chairman of the Brownfields Redevelopment Agency was in attendance to give a presentation regarding the Brownfields Redevelopment Agency. The full PowerPoint presentation will be included with the minutes filed in the Town Clerk's Office.

Bids & Contracts

None

Resolution/ Ordinances/ Policies/ Proclamation

Resolution Approving the Acceptance of Certain Roads in the Skyline Estates Subdivision

Mr. Philhower recused himself from this item and left the room.

Mr. Cox provided an overview of the resolution. Council members reviewed the resolution and questioned the conditions that must be met before official acceptance of the roads. Mr. Cox noted the Public Works Director and Planning & Zoning Official would confirm the conditions are met.

A motion was made by Mr. Markham, seconded by Ms. Moore to adopt the resolution as written. Voted (5-0)

Mr. Philhower returned to the meeting.

Continued Business

Discussion and Possible Action on Town Manager Evaluation

The Town Council met in Executive Session on February 23, 2021 with Mr. Cox to complete the Town Manager's mid-year evaluation.

A motion was made by Mr. Markham, seconded by Mr. Philhower, to make a bonus award to the Town Manager in the amount of \$3,150, which is approximately 2.25% of his annual contract. This will not affect the balance of the contract. His future evaluation dates will be changed from September to July 1. The funding source will be the Contingency Fund. Voted (6-0)

New Business

None

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.

Mr. Markham asked about the upcoming funding from the stimulus plan. Mr. Cox noted that the Town should receive approximately \$1.2 million but there are no clear answers on what it can be used for at this time.

Mr. Philhower asked if the Town should look into acquiring 13 Summit Street to be able to package it with 1 Watrous Street.

Appointments

None

Tax Refunds

A motion was made by Mr. Philhower, seconded by Ms. Moore, to approve tax refunds in the amount of \$545.25. Voted (6-0)

Public Remarks

None

Communications, Correspondence & Announcement

February 2021 Board and Commission Summary

Council members received the February 2021 Board and Commission Summary.

Mr. Cox noted there is an approval letter in the Town Manager's report for funding the Christopher Property under the State of CT Open Space and Watershed Land Acquisition Grant Program.

Adjournment

A motion was made by Mr. Reich, seconded by Mr. Philhower, to adjourn the meeting at 7:20pm.
Voted (6-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk