

EAST HAMPTON TOWN COUNCIL  
TUESDAY, JUNE 26, 2018  
REGULAR MEETING  
TOWN HALL MEETING ROOM  
6:30PM

(All items on this agenda are subject to possible action.)

AGENDA

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
  - a) Regular Meeting of June 12, 2018
4. Presentations
5. Public Remarks
6. Bids & Contracts
7. Resolutions/Ordinances/Policies/Proclamation
  - a) Resolution for Eagle Scout
  - b) Resolution for One Month Budget
8. Continued Business
  - a) Approval of TIF District Plan
  - b) Discussion of Planning & Zoning Regulations for Bed & Breakfasts
9. New Business
  - a) Town Manager Performance Evaluation
10. Town Manager Report
  - a) Reappointment to Conservation-Lake Commission
  - b) Update on Tax Bills
  - c) Update on Fuel Island
  - d) Update on Town Hall/Police Department/BOE Project
11. Appointments
  - a) Reappointments to Various Boards
12. Tax Refunds
13. Public Remarks
14. Communications, Correspondence & Announcements
15. Adjournment

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TOWN CLERK'S OFFICE  
2018 JUN 22 AM 8 45  
SANDRA M. WELLESBA, TC  
EAST HAMPTON, CT 06424