



EAST HAMPTON TOWN TRUSTEES **AGENDA OF JANUARY 11, 2021**

I. Roll Call:

II. Public Comment:

- 1) The Trustees will be accepting public comment regarding the Press Release and three draft agreements between the East Hampton Town Trustees and the South Fork Wind Farm, LLC. Public Comment is being accepted at the first regularly scheduled meeting of the Trustees on Monday, January 11, 2021 at 6:00pm. The documents are available on the home page of the Trustees website or by contacting the Trustees and requesting a copy.

III. Administrative:

1) Payment of Bills:

- a) Optimum - \$136.76;

2) Minutes: None

- 3) **Financial Reports:** for the month ended November 30, 2020 and the month ended December 31, 2020

IV. Report of the Clerk:

- 1) Discuss the staggering of election cycles for Trustees
- 2) Update on rebuilding of old Montauk Pumpout Boat