

BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 6, 2020

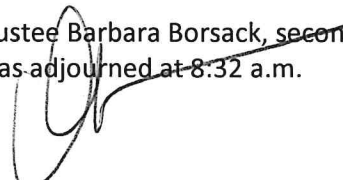
The Board of Trustees held a special meeting on the above date at 8:30 a.m., at Village Hall, 86 Main Street, East Hampton.

<i>Those present were:</i>	Richard T. Lawler	Deputy Mayor/Trustee
	Barbara Borsack	Trustee
	Arthur S. Graham	Trustee
	Rosemary G. Brown	Trustee
	Rebecca Hansen	Village Administrator

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to notice a public hearing to be held on January 21, 2020 at 7:00 p.m. at the Emergency Services Building, 1 Cedar Street, 2nd Floor Meeting Room, East Hampton, NY relating to the road opening permit submitted by PSEG to underground overhead transmission lines.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to retain Szendel PLLC as Special Counsel in the matter of the Town of East Hampton vs. the Village of East Hampton et. al.

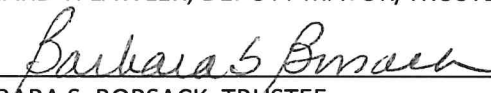
With no other business to discuss and upon motion made by Trustee Barbara Borsack, seconded by Trustee Arthur Graham and unanimously carried, the special meeting was adjourned at 8:32 a.m.



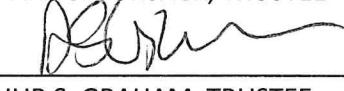
REBECCA HANSEN, CLERK OF THE BOARD



RICHARD T. LAWLER, DEPUTY MAYOR/TRUSTEE



BARBARA S. BORSACK, TRUSTEE



ARTHUR S. GRAHAM, TRUSTEE



ROSEMARY G. BROWN, TRUSTEE