

**AGENDA FOR THE BOARD OF TRUSTEES  
WORK SESSION/SPECIAL MEETING  
-OPEN TO THE PUBLIC-**

**August 9, 2023, 11:00 A.M.**

**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**

**\* Please note location change**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**RESOLUTIONS/MOTIONS:**

**Resolution #1-2023;**

Approve Memorandum of Agreement (MOA) between the Village of East Hampton and the East Hampton Village Public Safety Dispatchers Association (period: 8/1/23 – 7/31/28).