

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
WORK SESSION & SPECIAL MEETING  
February 1, 2018  
EMERGENCY SERVICES BUILDING, 1 CEDAR ST., EAST HAMPTON, 11:00 AM**

**PRESENTATION:**

Limited Inn Overlay District – Leonard Ackerman

**DISCUSSION:**

- 1) Septic Systems/Innovative & Alternative On-Site Wastewater Treatment Systems
- 2) Fast food definition

**AGENDA:**

1. Accept Charles Miller's resignation from the position of Dept of Public Works – A.E.O., effective Jan. 31, 2018
2. Approve Feb.1 – Jan.31, 2018 contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance, at the monthly cost of \$475 and \$5.50 per bulb (same as 2017 – please refer to copy of contract)

**EXECUTIVE SESSION**

Personnel – Police Dept.  
Pending Litigation

