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East Haven

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TOWN CLERK'S OFFICE

EAST HAVEN, CONNECTICUT

*Lisa Batter*, CCTC

TOWN CLERK

**East Haven Town Council**  
**Actions and Decisions**

The East Haven Town Council held its Regular Meeting Tuesday, January 6 at 7:30 p.m. or immediately following a certain public hearing(s), if any, at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Call to order.

Roll call.

**Item #1**

Approval of Minutes

**Approved**

**Item #2**

Correspondence

**Read into the record.**

**Item #3**

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing
- f. Blight

**Item #4**

To consider and act upon an ordinance entitled, "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$1,520,191 FOR THE 2022-2023 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$1,520,191 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY

BORROWINGS FOR SUCH PURPOSE”

**Approved**

**Item #5**

To consider and act upon an ordinance entitled, “AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,330,321 FOR THE 2023-2024 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$3,330,321 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

**Approved**

**Item #6**

To consider and act upon an ordinance entitled, “AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$1,944,200 FOR THE 2024-2025 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$1,944,200 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

**Approved**

**Item #7**

To consider and act upon an ordinance entitled, “AN ORDINANCE MAKING AN APPROPRIATION OF \$11,200,000 FOR COSTS ASSOCIATED WITH A SETTLEMENT AGREEMENT THAT RESOLVES A JUDGMENT RESULTING FROM CLAIMS BROUGHT BY CERTAIN PLAINTIFFS AGAINST THE TOWN OF EAST HAVEN AND OTHER DEFENDANTS REGARDING THE PLAINTIFFS’ QUARRY BUSINESS AND AUTHORIZING THE ISSUANCE OF \$11,200,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

**Approved**

**Item #8**

To consider and act upon an ordinance entitled, “AN ORDINANCE AMENDING AND RESTATING AN ORDINANCE ENTITLED “AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$2,575,000 FOR THE 2020-2021 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$2,575,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE” TO SPECIFY THE PROJECTS TO BE FINANCED AND TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION BY \$100,000

FOR FINANCING COSTS INCREASING THE TOTAL APPROPRIATION AND BOND AUTHORIZATION FROM \$2,575,000 TO \$2,675,000”

**Approved**

**Item #9**

To consider and act upon an ordinance entitled, “AN ORDINANCE AMENDING AND RESTATING AN ORDINANCE ENTITLED “AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$985,134 FOR THE 2021-2022 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$985,134 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE” TO SPECIFY THE PROJECTS TO BE FINANCED AND TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION BY \$75,000 FOR FINANCING COSTS INCREASING THE TOTAL APPROPRIATION AND BOND AUTHORIZATION FROM \$985,134 TO \$1,060,134”

**Approved**

Respectfully submitted,

Roberta DeLuca  
Town Council Clerk