

**East Haven Board of Finance  
Special Meeting Agenda  
April 18, 2018**

The East Haven Board of Finance will hold a Special Meeting on Monday April 23, 2018 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

1. Roll Call

2. **Civil Service:**

From: 01-115-0115 Part Time Wages \$3,000.00

To: 01-115-0610 Advertising Account \$3,000.00

The Commission is requesting \$3,000.00 to be transferred into its Advertising Account to cover the cost of advertising the position of Police Officer C and Firefighter/Paramedic.

3. **Civil Service:**

From: 01-885-0689 Contingency \$2,000.00

To: 01-115-0694 Other Contractual \$2,000.00

The Commission is requesting \$2,000.00 be transferred into its Other Contractual Services Account to cover the cost of testing for the positions of Custodian and Building Maintenance.

4. **Legal Services:**

From: 94-3-200-02	Community Surveys	\$5,249.71
94-3-700-01	Costs of Insurance	\$3,101.06
94-3-700-03	DOJ Contingency	<u>\$5,500.00</u>
		\$13,850.77

To: 94-3-100-01 Legal Fees \$13,850.77

DOJ Close-Out  
See Attached Letter .

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5. **Legal Services:**

From: 01-881-0950 Self Insurance \$37,120.35

To: 01-113-0694 Other Contractual Services \$37,120.35

Refer to Town Council.  
Transfer needed for additional expert appraisal fees.  
See Attached Letter.

6. Adjournment

Dated This 20<sup>th</sup> Day of April 2018  
East Haven, CT 06512

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Joseph Maturo Jr., Mayor  
JM/ats