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TOWN CLERK East Haven Board of Finance

Regular Meeting Minutes

November 20, 2019

The East Haven Board of Finance held a Regular Meeting on Wednesday, November 20, 2019 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

Chairman Joe Carfora, Vice Chairman Richard DePalma, Noreen Cough, Richard Esposito Jr., Ralph Vitale and Alfred Purzycki were present. Beth Purcell was absent.

2. Appointments

Board of Finance Vice Chairman
Clerk

Chairman Mayor Carfora nominated Richard DePalma as Vice Chairman. Noreen Clough Seconds. All in favor.

Noreen Clough makes a nomination to put Sue Mauro back as the clerk for the next two years. Rich DePalma seconds. Roll call. All in favor.

3. Read and Approve Minutes from Special Meeting held on October 8, 2019.

Richard DePalma made a motion to read and approve Minutes from Special Meeting held on October 8, 2019. Noreen Cough seconds. All in favor.

4. Old Business

Paul Rizza was not in attendance. Rich DePalma is concerned about the audit. Mayor Carfora stated we have to discuss how we're going to move forward. Attorney Luzzi stated they met with Paul last week and this is one of the reasons why we wanted him for 19 hours a week to finish out the audit. He spoke with Jim Keeley and will continue with Jim if Paul is not back soon.

5. New Business

Noreen Clough welcomes the new mayor and Al to the Board.

6. Public Comment

None

7. **Sanitation-Old Year**

To: 01-226-0888 Hazwaste Central	\$4,600.00
From: 01-226-0644 Rental Equip	\$4,000.00
01-226-0674 Waste Collection	<u>600.00</u>
	\$4,600.00

Noreen Clough made a motion to discuss and Rich Esposito seconds.

Discussion: Al stated he is assuming this is to make up the balance to cover the \$6,000.00. Rich DePalma said this is old year to balance the year and clean up. Roll call. All in favor.

7a. **Legal Services**

Noreen made a motion to add 7a, Legal Services, to the Agenda. Rich Esposito seconds. Roll call. All in favor. Noreen made a motion to discuss 7a. Rich DePalma seconds.

From: 01-881-0950 Self Insurance	\$24,750.00
To: 01-113-0639 Other Con. Svcs.	\$24,750.00

Discussion: Attorney Luzzi stated there is a bunch of litigation going on, Expert Witnesses, appraisers, etc. They are Expert Appraisers. Even after this transfer there is an excess of \$100,000. Roll call, all in favor.

8. **Adjournment**

Noreen made a motion to adjourn at 7:10. Rich Esposito Seconds. All in favor.

Dated This 26th Day of November, 2019,
East Haven, CT 06512

Susan Mauro, Board of Finance Clerk