

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 26, 2016**

The East Haven Town Council will hold a special meeting Tuesday, January 26, 2016, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.

2. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$320,380.40 of Capital Funds among Capital Account #94-3 Et. seq. (DOJ)," Account #92-3 Et seq. (Police Capital), and Account # 93-3 Et seq. (Police Plant Upgrades) as follows:

| | | |
|----------------------------------|------------------------------------|---------------------|
| Acct. #94-3 Et seq. (DOJ) | | |
| To: | For: | |
| 94-3-400-05 | TASER Certification & Maint. | \$320,380.40 |
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| TOTAL | | \$320,380.40 |
| | | |
| From: | | |
| 94-3-600-01 | DOJ Overtime | \$200,000.00 |
| 94-1-500-03 | DOJ - Comp. Sys. Upgrades | \$8,757.00 |
| 94-3-500-06 | DOJ - Vehicle Vid. Maint. | \$9,063.00 |
| 94-3-500-01 | DOJ - Comp. Storage | \$14,950.23 |
| 94-3-500-04 | DOJ - Comp. and Software | \$99.02 |
| 92-3-103-10 | Police Vid. and Cam. Equip. | \$215.00 |
| 92-3-103-11 | Police Plant Upgrades | \$479.00 |
| 93-3-113-09 | Police In-Car Cameras | \$464.00 |
| 94-3-100-01 | DOJ - Legal Fees | \$30,000.00 |
| 94-3-300-001 | DOJ - Tech. Exp. & Consult | \$11,353.15 |
| 94-3-700-03 | DOJ - Contingency | \$45,000.00 |
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| TOTAL | | \$320,380.40 |

Reason: To cover the renegotiated contract with TASER for the next five years to include upgraded equipment for compliance with the DOJ settlement agreement and EHPD policies and procedures.

The public hearing shall take place on February 2, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

3. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Reallocating \$28,963.00 of Capital Funds among Capital Account #85-3 Et. seq. (Public Works Capital Accounts) and Account #86-2-006 (Public Works - SUV) as follows:

Acct. #85-3 Et seq.

| | | |
|--------------|----------------------------|--------------------|
| To: | For: | |
| 85-3-200-3 | Public Works (Side Cutter) | \$28,963.00 |
| TOTAL | | \$28,963.00 |

| | | |
|--------------|---------------------------|--------------------|
| From: | | |
| 85-3-200-1 | Public Works (Backhoe) | \$25,583.00 |
| 85-3-200-2 | Public Works (Lawnmowers) | \$2,286.00 |
| 86-2-006 | Public Works (SUV) | \$3,094.00 |
| TOTAL | | \$28,963.00 |

Reason: Reallocation of prior, unspent bond funds for necessary repairs.

The public hearing shall take place on February 2, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

4. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council