

EAST HAVEN TOWN COUNCIL
 REGULAR MEETING AGENDA
 TUESDAY, JANUARY 9, 2018

Stacy Goring, CTC
 TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, January 9, 2018, 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. Approval of minutes from the December 19, 2017 Public Hearing.
3. Approval of minutes from the December 19, 2017 Special Meeting.
4. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
 - b. Subcommittee on Public Safety, Health, & Welfare;
 - c. Subcommittee on Finance;
 - d. Subcommittee on Public Services, Parks, & Recreation;
 - e. Subcommittee on Urban Renewal/Housing;
 - f. Temporary Subcommittee on Community Group Stipends.
5. To consider and act upon an "Ordinance Reallocating \$45,000.00 of Capital Funds between Capital Accounts #98-2 (Police) and #98-7 (Police)" as follows:

Accts. #98-7 and #98-2

To:	For:	
98-7-01	Vehicles - New	\$45,000.00
TOTAL		\$45,000.00

From:		
98-2-03	Gym/Kitchen Repair.	\$20,000.00
98-2-04	Keyless Entry	\$25,000.00
TOTAL		\$45,000.00

Reason: Transfer needed for new police vehicle, safety concerns due to age of vehicles; transfer recommended by Police Chief, Mayor, and Finance Director.

DISABILITY ACCOMMODATION NOTICE: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at 203-468-3205. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

6. To consider and act upon an "Ordinance Abandoning the Town's Interest in a Portion of Rose Street (AKA Rose Street Extension)."

7. To consider and act upon a Resolution authorizing a Transfer of \$37,000.00 for the Fire Department as follows:

Fire Department

To:

01-334-0458	Safety Equipment	\$37,000.00
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TOTAL		\$37,000.00
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From:

01-334-0087	CMed	\$37,000.00
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TOTAL		\$37,000.00
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Reason: To replace protective clothing per NFPA standard.

8 To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Amending Section 11-29 of the East Haven Code regarding Marking of Fire Zones." The Public Hearing shall take place February 6, 2018 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

9. To consider and act upon a Resolution to provide a tax refund of \$668.24 to Ally Bank - Louisville PPC as follows:

Ally Bank - Louisville PPC

P.O. Box 9001951
Louisville, KY 72671

Acct./List: 206-03-72671

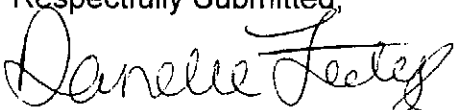
Reason: Sold 8/24/16

Amount: \$668.24

TOTAL: \$668.24

10. Adjournment of Regular Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council