

**EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 1, 2016**

The East Haven Town Council will hold a regular meeting Tuesday, November 1, 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. Approval of minutes from the October 4, 2016 Public Hearing.
3. Approval of minutes from the October 4, 2016 Regular Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Town Council from January 2017 to December 2017.
7. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Administrative Services Committee to the Town Council from January 2017 to December 2017.
8. To consider and act upon a Resolution setting a Public Hearing date and time to discuss an "Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School (6 Maple Street, East Haven)." The public hearing shall take place on November 15, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
9. To consider and act upon a Resolution appointing Christen Quijano to the Old Cemetery Board.

---

**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.

10. Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

*NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.*

11. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council

**A Resolution setting the Regular Meeting Schedule of the Town Council from  
January 2017 to December 2017**

**WHEREAS**, C.G.S. Section 1-225 requires that the Town Council file with the Town Clerk, not later than January thirty-first of each year, its schedule of regular meetings for the ensuing year;

**AND WHEREAS**, pursuant to statute, no regular meeting of any such public agency shall be held sooner than thirty days after such schedule has been filed;

**NOW, THEREFORE BE IT RESOLVED** that the following shall be the dates for regular Town Council meetings, to be held on the first Tuesday of each month (with the exception of holidays) at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut, from January, 2017 through December, 2017:

**January 3, 2017**  
**February 7, 2017**  
**March 7, 2017**  
**April 4, 2017**  
**May 2, 2017**  
**June 6, 2017**  
**July 3, 2017**  
**August 1, 2017**  
**September 5, 2017**  
**October 3, 2017**  
**November 1, 2017**  
**December 5, 2017**

**A Resolution setting the Regular Meeting Schedule of the Administrative Services Committee to the Town Council from January 2017 to December 2017**

**WHEREAS**, C.G.S. Section 1-225 requires that the Administrative Services Committee to the Town Council file with the Town Clerk, not later than January thirty-first of each year, its schedule of regular meetings for the ensuing year;

**AND WHEREAS**, pursuant to statute, no regular meeting of any such public agency shall be held sooner than thirty days after such schedule has been filed;

**NOW, THEREFORE BE IT RESOLVED** that the following shall be the dates for regular Administrative Services meetings, to be held on the last Monday of each month (with the exception of holidays) at 6:00PM at the Mayor's Office, East Haven Town Hall, 250 Main Street, East Haven, Connecticut, from January, 2017 through December, 2017:

**January 30, 2017**  
**February 27, 2017**  
**March 27, 2017**  
**April 24, 2017**  
**May 22, 2017**  
**June 26, 2017**  
**July 24, 2017**  
**August 28, 2017**  
**September 25, 2017**  
**October 23, 2017**  
**November 27, 2017**  
**December 18, 2017**

### **A Resolution Setting a Public Hearing for November 15, 2016**

**BE IT RESOLVED** that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on November 15, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss an "Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School (6 Maple Street, East Haven)."

**BE IT FURTHER RESOLVED** that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

**An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School (6 Maple Street, East Haven)**

**WHEREAS**, the Town of East Haven is desirous of entering into a lease with the Foxon Recreation League, Inc. to re-utilize the real property located at 6 Maple Street in East Haven, Connecticut, better known by the following Map, Block, and Lot Number: "430/5332/001."

**AND WHEREAS**, the Town's Planning and Zoning Commission, at its regular meeting on October 5, 2016, issued a favorable 8-24 referral approving such a lease;

**AND WHEREAS**, the Town has exercised due diligence to market the property and other vacant school and municipal properties across Town and has determined that leasing the property to the Foxon Recreation League, Inc. constitutes the highest and best use for the property;

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of East Haven that the Town Council hereby approves a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School located at 6 Maple Street in East Haven, said lease not to exceed 10 years;

**BE IT FURTHER ORDAINED** that the Mayor, or his designee, is authorized to execute said master lease and any other documents contemplated in said lease or that may be necessary to give effect to the same.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk Date: \_\_\_\_\_

Approved by: Joseph Maturo, Jr., Mayor Date: \_\_\_\_\_

Received by: Stacy Gravino, Town Clerk Date: \_\_\_\_\_

## **A Resolution Appointing Christen Quijano to the Old Cemetery Board**

**WHEREAS**, a vacancy exists on the Old Cemetery Board;

**AND, WHEREAS**, pursuant to the East Haven Town Charter, the Town Council is designated as the appointing authority to re-appoint an individual to said position;

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Section I, Item 7 of the Town Council Standing Rules, the Town Council hereby appoints Christen Quijano to the vacancy on the Old Cemetery Board (created by the resignation of Margaret Thomas) for the unexpired term beginning February 1, 2015 and ending January 31, 2018.

Said appointment shall be effective in accordance with the East Haven Town Charter.