

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA - AMENDED
TUESDAY, DECEMBER 19, 2017

Stacy Gruning, C.T.
TOWN CLERK

The East Haven Town Council will hold a special meeting Tuesday, December 19, 2017, 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 5,, 2017 Special Meeting.
3. Appointment of Standing Committee members and chairpersons by Town Council Chairperson.
 - 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.
 - g. Administrative Services Committee
4. To consider and act upon an "Ordinance approving a transfer of \$733,289.00 for the Police Department, Employee Benefits, and Sanitation" as follows:

Police Department, Employee Benefits, Sanitation

To:

01-332-0110	Wages	\$623,272.00
01-167-0910	Retirement Contrib.	\$104,542.00
01-226-0676	Waste Collection	\$5,475.00
TOTAL		\$733,289.00

From:

01-885-0195	Special Assignment	\$192,119.00
01-885-0689	Contingency	\$413,500.00
01-885-0255	Traffic Lights	\$79,410.00
01-881-0115	P/T Wages	\$4,700.00

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.

01-881-0945	Excess Insurance	\$38,085.00
01-226-0644	Rental Equipment	\$4,000.00
01-226-0694	Other Contractual	\$1,475.00
TOTAL		\$733,289.00

Reason: To close out FY 2016-2017 - to pay for police retro payments and corresponding retirement contributions; to cover additional waste collection costs.

5. To consider and act upon a Resolution approving a lease for 240 Commerce Street, East Haven, Connecticut between the Town of East Haven and Greenskies Renewable Energy, LLC and authorizing Mayor Joseph Maturo, Jr. or his designee to execute the same.

6. To consider and act upon a Resolution approving a site control lease for 200 Tyler Street, East Haven, Connecticut between the Town of East Haven and 200 Tyler, LLC, or its designee, and authorizing Mayor Joseph Maturo, Jr. or his designee to execute the same.

7 To consider and act upon a Resolution setting a public hearing date and time to discuss "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

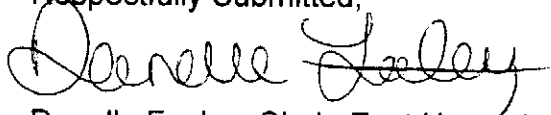
From:		
98-2-03	Gym/Kitchen Repair.	\$20,000.00
98-2-04	Keyless Entry	\$25,000.00
TOTAL		\$45,000.00

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

8. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Procurement of Labor and Materials to Repair the Heating System at the Town Pool.

9. Adjournment of Special Meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danelle Feeley". The signature is written in black ink and is positioned above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council