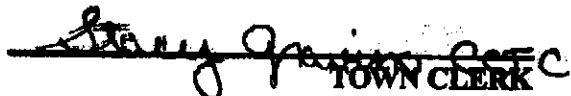


EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 4, 2018


TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, December 4, 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 November 20, 2018 Special Meeting.
3. Approval of minutes from the November 20, 2018 Public Hearing.
4. Correspondence
5. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
(Robert Parente, Lou Pacelli, Linda Hennessey)
 - b. Subcommittee on Public Safety, Health, & Welfare;
("BIG" Steve Tracey, Rich Anania, Joe Santino)
 - c. Subcommittee on Finance;
(Judy Sittnick, Joseph Badamo, Joseph Carfora)
 - d. Subcommittee on Public Services, Parks, & Recreation;
(Robert Parente, Joseph Deko, Lori Jaffe)
 - e. Subcommittee on Urban Renewal/Housing;
(Richard Anania, Henry Butler, III, Joseph Deko)
 - f. Temporary Subcommittee on Community Group Stipends.
(Kenneth Mckay, Nick Palladino, Robert Parente)
6. To consider and act upon "An Ordinance Conveying the property located at 200 Tyler Street to 200 Tyler, LLC, or its Designee."
7. To consider and act upon a Resolution Approving a License Agreement between the Town of East Haven and Frank and Judith Butler regarding town property located at 825 Foxon Road and authorizing Mayor Joseph Maturo, Jr., or his Designee, to execute the same and all necessary, related documents.

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.

8. To consider and act upon a Resolution to provide a tax refund of \$7,439.18 to Porsche Leasing LTD as follows:

Porsche Leasing LTD
PO BOX 24329
Nashville, TN 37202-1654

Acct/List: 2017-03-0067878
Reason: Bills adjusted
Amount: \$1,667.86

Acct/List: 2017-03-0067741
Reason: Bills adjusted
Amount: \$1,667.86

Acct/List: 2017-03-0067744
Reason: Bills adjusted
Amount: \$2,051.73

Acct/List: 2017-03-0067745
Reason: Bills adjusted
Amount: \$2,051.73

TOTAL: \$7,439.18

9. To consider and act upon a Resolution to provide a tax refund of \$614.42 to Toyota Lease Trust as follows:

Toyota Lease Trust
20 Commerce Way Suite 800
Woburn, MA 01801-2455

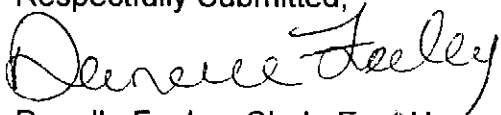
Acct/List: 2017-03-0071604
Reason: Cancelled plates
Amount: \$614.42

TOTAL: \$614.42

10. To consider and act upon a Resolution Appointing Melanie Johnson to the Old Cemetery Board.

11. Adjournment of Regular Meeting.

Respectfully Submitted,

A handwritten signature in black ink that reads "Danelle Feeley". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.

Danelle Feeley, Clerk, East Haven Legislative Town Council