

Stacy Gravano, CT EAST HAVEN TOWN COUNCIL
TOWN CLERK SPECIAL MEETING AGENDA
TUESDAY, DECEMBER 5, 2017

The East Haven Town Council will hold a special meeting Tuesday, December 5, 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. Appointment of a temporary Clerk of the Legislative Town Council.
3. Election of a permanent Chairperson of the Legislative Town Council.
4. Election of a permanent Vice-Chairperson of the Legislative Town Council.
5. Appointment of a permanent Clerk of the Legislative Town Council.
6. General review of Council Standing Rules, procedure, and relevant Freedom of Information provisions.
7. 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.
8. Approval of minutes from the October 3, 2017 Public Hearing.
9. Approval of minutes from the October 3, 2017 Regular Meeting.
10. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the

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.

Town of East Haven and The International Association of Firefighters, Local 1205 (Fire Department Union).

NOTE: To be considered in executive session pursuant to C.G.S. 1-210(b)(9) – “Records, reports and statements of strategy or negotiations with respect to collective bargaining.”

11. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Abandoning the Town's Interest in a Portion of Rose Street (AKA Rose Street Extension)." The public hearing shall take place on January 2, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution authorizing a Transfer of \$33,559.00 for the Counseling and Community Services Department as follows:

Counseling and Community Services Department

To:

01-444-0694	Other Contr. Services	\$33,559.00
TOTAL		\$33,559.00

From:

01-444-0110	Reg. Salaries	\$18,835.00
01-444-0115	P/T Wages	\$900.00
01-444-0659	Data Process	\$826.00
01-444-0667	P/T Help	\$8,649.00
01-771-0711	Interest Payment	\$4,349.00
TOTAL		\$33,559.00

Reason: Funds needed to close out FY 2016-2017.

13. To consider and act upon a Resolution authorizing a Transfer of \$41,555.00 for Various Departments as follows:

Various Departments (Counseling, Health, Urban Renewal, Recreation, Employee Benefits, Public Services)

To:

01-444-0694	Other Contractual	\$6,596.00
01-444-0667	Temp P/T Wages	\$3,675.00
01-440-0694	Other Contr.	\$698.00

01-446-0694	Other Contr.	\$11,242.00
01-661-0694	Other Contr.	\$2,549.00
01-167-0969	Labor Arbitration	\$317.00
01-224-0190	Overtime	\$16,478.00
TOTAL		\$41,555.00

From:

01-881-0970	Fire Prop. Insur.	\$24,760.00
01-167-0920	Social Sec./Med.	\$317.00
01-224-0192	Seasonal O/T	\$16,478.00
TOTAL		\$41,555.00

Reason: Funds needed to close out FY 2016-2017.

14. To consider and act upon a Resolution setting a public hearing date and time to discuss 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
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.

The public hearing shall take place on December 19, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

15. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Town Council from January 2018 to December 2018.

16. To consider and act upon a Resolution setting the Regular Meeting Schedule of the Administrative Services Committee to the Town Council from January 2018 to December 2018.

17. To consider and act upon a Resolution to provide a tax refund of \$509.45 to Michael Speer/Jan Lougal as follows:

Michael Speer/Jan Lougal
33 Elm Street
East Haven, CT 06512-2341

Acct./List: 2015-03-0069449

Reason:

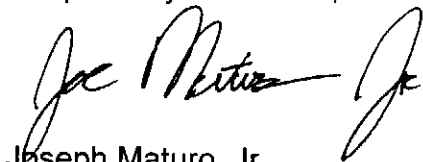
Amount: \$509.45

TOTAL: \$509.45

18. Notification of Council Chairperson to Town Council of intent to publish requests for resumes with respect to upcoming Town Council board and commission appointments.

19. Adjournment of Special Meeting.

Respectfully Submitted,



Joseph Maturo, Jr.,
Mayor - Town of East Haven