

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA *Stacy Graving C.C.O.*
TUESDAY, FEBRUARY 6, 2018 TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, February 6, 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 January 9, 2018 Public Hearing.
3. Approval of minutes from the January 9, 2018 Regular Meeting.
4. Correspondence
5. 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.
6. To consider and act upon a Resolution authorizing a Transfer of \$39,140.74 for the Legal Services Department as follows:

Legal Services

To:	For:	
01-113-0668	Legal/Lawyer Fees	\$39,140.75
TOTAL		\$39,140.75

From:		
01-881-0950	Self Insurance	\$39,130.75
TOTAL		\$39,140.74

Reason: Transfer needed for additional legal fees.

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.

7. To consider an act upon a Resolution Opting Out of the Requirements of P.A. 17-155 Regarding Temporary Health Care Structures.

8. To consider and act upon a Resolution making various board and commission appointments as follows:

Commission	Name(s)	Term	Type
Board of Assessment Appeals	Robert Cubellotti	2-1-18 to 1-31-21	Re-App
Constables	Robert Limoncelli	11-18-17 to 11-16-19	Re-App
	David Sagnella	11-18-17 to 11-16-19	Re-App
	Frank Cappelloni	11-18-17 to 11-16-19	New
	Annarose M. Russo	11-18-17 to 11-16-19	Re-App
	Andrew Gianelli	11-18-17 to 11-16-19	Re-App
	Tina Hedley	11-18-17 to 11-16-19	New
	R.J. Caponera	11-18-17 to 11-16-19	New
East Shore Health Comm.	Elias Najjar	2-1-18 to 1-21-21	Re-App
Economic Development Commission	Robert Schumitz	2-1-17 to 1-31-20	New
	Joseph T. Bittner	2-1-18 to 1-31-21	Re-App
Ethics, Board of	Anthony Naclerio	2-1-18 to 1-31-21	Re-App
Housing Authority	Michael Enders	2-1-18 to 1-31-21	Re-App
	Robert Sand	2-1-18 to 1-31-21	New
Old Cemetery Board	Dan McCann	2-1-18 to 1-31-21	Re-App
	Christen Quijano	2-1-18 to 1-31-21	Re-App
	Judy Ruggiero	2-1-18 to 1-31-21	Re-App
School Building Committee	Steve Delucia	2-1-18 to 1-31-21	Re-App
	Dave C. Gersz	2-1-18 to 1-31-21	Re-App
	Susan Mauro	2-1-18 to 1-31-21	Re-App
Selectmen, Board of	Carolyn Coady	11-18-17 to 11-16-19	Re-App
	Carol Scussel	11-18-17 to 11-16-19	Re-App
	George Smith	11-18-17 to 11-16-19	New
Urban Renewal Agency	William Demayo	2-1-18 to 1-31-21	Re-App
	Anthony Moscato	2-1-18 to 1-31-21	Re-App
	Robert Sand	2-1-17 to 1-31-20	New
Zoning Board of Appeals	George Hennessey	2-1-18 to 1-31-21	Re-App
	Robert Falcigno	2-1-18 to 1-31-21	Re-App
	Vincent Lettieri (Alt.)	2-1-18 to 1-31-21	Re-App

9. To consider and act upon a Resolution appointing Judy Sitnick to the East Haven Legislative Town Council in District 1 to fill the unexpired term of Fred Parlato.

10 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 March 6, 2018 at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

11. To consider and act upon a Resolution to provide a tax refund of \$600.00 to Joseph Drummond as follows:

Joseph Drummond
11537 Doddwood Drive
Estero, FL 33928

Acct./List: 2016-01-0003234

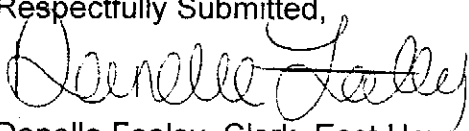
Reason: Overpayment

Amount: \$600.00

TOTAL: \$600.00

12. Adjournment of Regular Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council