

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, MARCH 8, 2016**

The East Haven Town Council will hold a special meeting Tuesday, March 8, 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 February 2, 2016 Regular Meeting.
3. Approval of minutes from the February 2, 2016 Public Hearing.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr. to sign a "Virta Tactical Simulator Licensee Agreement" with the City of Milford, Connecticut.
7. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$60,000.00 for Public Services" as follows:

Public Services

To:

01-224-0190	Overtime	\$60,000.00
TOTAL		\$60,000.00

From:

01-224-0110	Regular Salaries	\$60,000.00
TOTAL		\$60,000.00

Reason: Funds needed to offset overtime shortage.

The public hearing shall take place on April 5, 2016 at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

8. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Amending Chapter 16 of the East Haven Code regarding Peddlars, Solicitors, and Itinerant Vendors." The Public Hearing shall take place on April 5, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
9. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2016-2017 fiscal year of the Town of East Haven." - Board of Education Side of the Budget. The Public Hearing shall take place on April 19, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
10. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2016-2017 fiscal year of the Town of East Haven." - Town Side of the Budget. The Public Hearing shall take place on April 20, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
11. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of a Portion of 280 Proto Drive to Anthony Augliera Moving and Storage." The Public Hearing shall take place on April 5, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.
12. To consider and act upon a Resolution Appointing Michael Parlato to the Housing Authority.
13. Brief Review of 2016-2017 Budget Subcommittee Meeting Schedule.
14. Brief discussion of intent to advertise Town Council board and commission vacancies to be filled at the April 5, 2016 regular meeting.
15. To consider and act upon a Fair Housing Resolution for the Town of East Haven.
16. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Fair Housing Policy Statement and Fair Housing Resolution affirming the Town's fair housing policies.
17. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Statement of Compliance with Title VI of the Civil Rights Act of 1964.

18. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign an affirmative action policy statement.

19. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign an ADA Notice of "Municipal Grievance Procedure" and associated documents.

20. Adjournment of Special Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council