

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, APRIL 2, 2019

Stacy Gawins, CTC
TOWN CLERK

The East Haven Town Council will hold a special meeting Tuesday, April 2, 2019, 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 March 5, 2019 Regular Meeting.
3. Approval of minutes from the March 28, 2019 Special Meeting.
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 a Fair Housing Resolution for the Town of East Haven.
7. 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.

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 adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Statement of Compliance with Title VI of the Civil Rights Act of 1964.

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

10. 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.

11. To consider and act upon a Resolution to provide a tax refund of \$1,672.96 to Toyota Lease Trust as follows:

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

Acct./List: 2017-03-0071741
Reason: Bill was adjusted
Amount: \$656.46

Acct./List: 2017-04-84343
Reason: Bill was adjusted - missing vehicle credit
Amount: \$1,016.50

TOTAL: \$1,672.96

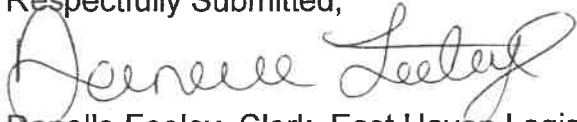
12. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the Town of East Haven and the East Haven Town Hall Employees Union, Local 1303-159, Council #4, AFSCME - AFL CIO.

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."

13. To consider and act upon a Resolution, pursuant to Chapter III, Section 8, of the East Haven Town Charter, adopting the recommendation of the Mayor to appoint the firm of "PKF O'Connor Davies" to audit the books and accounts of the Town for the fiscal year ending June 30, 2019.

14. Adjournment of Regular 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