

NOTE: Due to the large number of budget season meetings and the proximity of this special meeting to the regularly scheduled meeting on May 1, 2018, the May 1, 2018 regular meeting is being cancelled and all business from that meeting will be considered at this special meeting.

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA - AMENDED
WEDNESDAY, APRIL 25, 2018**

The East Haven Town Council will hold a special meeting Wednesday, April 25, 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 April 3 2018 Regular Meeting.
3. Approval of minutes from the April 16, 2018 Public Hearing.
4. Approval of minutes from the April 18, 2018 Public Hearing.
5. To consider and act upon a Resolution enacting and approving an "Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2018-2019 fiscal year of the Town of East Haven."
6. Correspondence
7. 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)

**RECEIVED FOR FILING
APR 24 2018
TOWN CLERK'S OFFICE
EAST HAVEN, CONN.**

Stacy Gravano, CT

TOWN CLERK

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.

f. Temporary Subcommittee on Community Group Stipends.
(Kenneth Mckay, Nick Palladino)

8. To consider and act upon a Resolution Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to sign a Municipal Energy Opportunities Standard Agreement.

9. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$37,120.35 for Legal Services (Appraisals)" as follows:

Legal Services		
To:	For:	
01-113-0694	Other Contractual Services	\$37,120.35
TOTAL		\$37,120.35
From:		
01-881-0950	Self Insurance	\$37,120.35
TOTAL		\$37,120.35

Reason: Transfer needed for additional expert appraisal fees.

The public hearing shall take place on June 5, 2018 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 Approving and Authorizing the Conveyance of a Portion of 240 Commerce Street to Mellen Properties, LLC, or its designee." The Public Hearing shall take place on June 5, 2018, 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 amending the 2017-2018 capital ordinance entitled, 'An Ordinance making appropriations for various public improvements aggregating \$2,520,000 for the 2017-2018 capital budget and authorizing the issuance of \$2,520,000 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.'" The Public Hearing shall take place on June 5, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon a Resolution to provide a tax refund of \$519.32 to Ally Bank as follows:

**ALLY BANK
LOUISVILLE PPC
PO BOX 9001951
LOUISVILLE KY 40290-0001**

Acct./List: 2016-03-0072717

Reason: Vehicle Sold

Amount: \$519.32

TOTAL: \$519.32

13. To consider and act upon a Resolution to provide a tax refund of \$7,311.24 Corelogic as follows:

**CORELOGIC REFUNDS
PO BOX 9202
COPPELL, TX 75019**

Acct./List: 2016-01-0004330

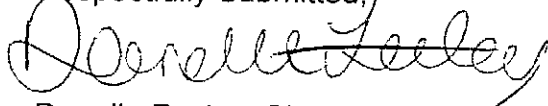
Reason: Overpayment

Amount: \$7,311.24

TOTAL: \$7,311.24

14. Adjournment of Special Meeting.

Respectfully Submitted,



Danelle Feeley, Clerk, East Haven Legislative Town Council