

**EAST HAVEN TOWN COUNCIL  
SPECIAL MEETING AGENDA  
TUESDAY, APRIL 26, 2016**

The East Haven Town Council will hold a special meeting Tuesday, April 26, 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 April 5, 2016 Regular Meeting.
3. Approval of minutes from April 19, 2016 Public Hearing.
4. Approval of minutes from April 20, 2016 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 2016-2017 fiscal year of the Town of East Haven."
6. To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$200,000.00 for the Police Department" as follows:

**Police Department**

**To:**

01-332-0190	Overtime Wages	\$200,000.00
<b>TOTAL</b>		<b>\$200,000.00</b>

**From:**

01-332-0110	Regular Salaries	\$200,000.00
<b>TOTAL</b>		<b>\$200,000.00</b>

**Reason:** To cover anticipated overtime through the end of FY 2015-2016.

The public hearing shall take place on May 3, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

7. Adjournment of Special Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council