

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA - ~~AMENDED~~ *Stacy Quinn, CT*  
TUESDAY, APRIL 3, 2018 TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, April 3 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 March 6, 2018 Public Hearing.
3. Approval of minutes from the March 6, 2018 Regular Meeting.
4. Approval of minutes from the March 29, 2018 Special Meeting (State of the Town).
5. Correspondence
6. 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)

7. 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 2018-2019 fiscal year of the Town of East Haven." - Board of Education Side of the Budget. The Public Hearing shall take place on April 16, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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**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 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 2018-2019 fiscal year of the Town of East Haven." - Town Side of the Budget. The Public Hearing shall take place on April 18, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

9. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr. to sign the "Greater Bridgeport Regional Recycling Interlocal Agreement."

10. To consider and act upon a Resolution to provide a tax refund of \$679.11 to ACAR Leasing, Ltd. as follows:

**ACAR Leasing, Ltd.**  
4001 Embarcadero Drive  
Arlington, TX 76014

**Acct./List:** 2015-04-0084926  
**Reason:** Overpayment; Taxed in another city  
**Amount:** \$679.11

**TOTAL:** \$679.11

11. To consider and act upon a Resolution to provide a tax refund of \$588.20 to Toyota Lease Trust as follows:

**Toyota Lease Trust**  
20 Commerce Way, Ste. 800  
Woburn, MA 01801-1057

**Acct./List:** 2015-03-0070463  
**Reason:** Lease ended 11/2/2015  
**Amount:** \$588.20

**TOTAL:** \$588.20

12. To consider and act upon a Resolution to provide a tax refund of \$2,773/41 to PNC Mortgage as follows:

**PNC Mortgage**  
3232 Newmark Drive - Locator B6-YM13-01-7  
Miamisburg, OH 45342

**Acct./List:** 2016-01-0009199

**Reason:** Overpayment

**Amount:** \$2,773.41

**TOTAL:** \$2,773.41

13. To consider and act upon a Resolution to provide a tax refund of \$736.06 to Toyota Lease Trust as follows:

**Toyota Lease Trust**

20 Commerce Way, Ste. 800

Woburn, MA 01801-1057

**Acct./List:** 2016-03-0071951

**Reason:** Refund; Apply AOA

**Amount:** \$736.06

**TOTAL:** \$736.06

14. To consider and act upon a Fair Housing Resolution for the Town of East Haven.

15. 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.

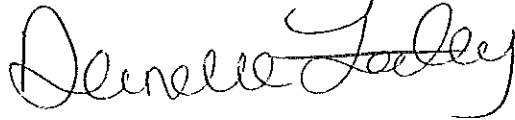
16. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Statement of Compliance with Title VI of the Civil Rights Act of 1964.

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

18. 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.

19. 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 below the text "Respectfully Submitted,".

Danelle Feeley, Clerk, East Haven Legislative Town Council