## EAST HAVEN TOWN COUNCIL REGULAR MEETING AGENDA TUESDAY, APRIL 5, 2016

The East Haven Town Council will hold a regular meeting Tuesday, April 5, 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 March 8, 2016 Special Meeting.
- 3. Approval of minutes from the March 28, 2016 Special Meeting (State of the Town).
- 4. Correspondence.
- 5. Subcommittee Reports.
- 6. Presentation of Proclamation to the family of the late Dr. Vasant Patel.
- 7. To consider and act upon an "Ordinance approving a transfer of \$60,000.00 for Public Services" as follows:

## **Public Services**

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TOTAL		\$60,000.00
01-224-0110	Regular Salaries	\$60,000.00
From:		
TOTAL		\$60,000.00
01-224-0190	Overtime	\$60,000.00

**Reason**: Funds needed to offset overtime shortage.

- 8. To consider and act upon "An Ordinance Amending Chapter 16 of the East Haven Code regarding Peddlars, Solicitors, and Itinerant Vendors."
- 9. To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of a Portion of 280 Proto Drive to Anthony Augliera Moving and Storage."

- 10. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 280 Proto Drive, East Haven, Connecticut.
- 11. To consider and act upon a Resolution Appointing Anthony Naclerio to the Board of Ethics.
- 12. To consider and act upon a Resolution to provide the following tax refund:

## Forbes Transport, Inc.

119 Commerce Street East Haven, CT 06512-4146

## Acct./List:

- 1. 2014-03-57936 E/S 27671 \$3327.26
- 2. 2014-03-57937 E/S 27672 3577.78
- 3. 2014-03-57945 E/S 27670 1906.58
- 4. 2014-04-81539 E/S 27673 1542.70

**Reason**: Applied trucks' depreciation. Depreciation not applied in error.

TOTAL \$ 10,354.32

13. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council