

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 7, 2016**

The East Haven Town Council will hold a regular meeting Tuesday, June 7, 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 May 3, 2016 Public Hearing.
3. Approval of minutes from the May 3, 2016 Special Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon a Resolution accepting the Suspense List for Tax Collection for the 2015-2016 fiscal year in the total amount of \$233,450.30 and authorizing the Tax Collector to place said accounts on suspense.
7. To consider and act upon a Resolution, pursuant to C.G.S. Sec. 12-195h, approving the assignment of tax liens encumbering 20 Caroline Road and authorizing Mayor Joseph Maturo, Jr., or his designee, to sign any and all documents, including but not limited to an "Assignment of Municipal Tax Liens," in order to effectuate the same.
8. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the assignment of Municipal Tax Liens Encumbering and Affecting 20 Caroline Road.
9. To consider and act upon a Resolution to provide the following tax refund:

USB Leasing Lt
1850 Osborn Ave
Oshkosh WI 54903

Acct./List: 2014-03-0071647 E/S 28163
Reason: Vehicle Total Loss 6/17/12

TOTAL \$692.84

10. To consider and act upon a Resolution setting a Public Hearing date and time to discuss an "Ordinance Authorizing the East Haven Public Schools to extend an existing Lease Agreement with Apple, Inc. and Wells Fargo Vendor Financial Services, LLC to fund technology projects for FY 2016-2017." The public hearing shall take place on July 12, 2016, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

11. To consider and act upon a Resolution Appointing Vincent Lettieri to the Zoning Board of Appeals as an Alternate Member.

12. To consider and act upon a Resolution Appointing Robert Cubellotti to the Board of Assessment Appeals as an Alternate Member.

13. To consider and act upon a Resolution Appointing Oni Sioson to the Americans with Disabilities Act Commission.

14. To consider and act upon a Resolution Appointing Dan McCann to the Old Cemetery Board.

15. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council