

**EAST HAVEN TOWN COUNCIL  
SPECIAL MEETING AGENDA  
TUESDAY, JULY 19, 2016**

The East Haven Town Council will hold a special meeting Tuesday, July 19, 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 June 7, 2016 Regular Hearing.
3. Correspondence.
4. Subcommittee Reports.
5. To consider and act upon a Resolution authorizing a Transfer of \$50,000.00 for Public Services as follows:

**Public Services**

**To:**

<b>01-224-0570</b>	Bldg. & Grounds Maintenance	\$13,000.00
<b>01-224-0662</b>	Vehicle Repair & Maintenance	\$12,000.00
<b>01-229-0570</b>	Bldg. & Grounds Maintenance	\$13,000.00
01-228--694	Other Contr. Svcs.	\$12,000.00
<b>TOTAL</b>		<b>\$50,000.00</b>

**From:**

<b>01-224-0530</b>	Gas & Diesel	\$25,000.00
01-229-0203	Natural Gas	\$25,000.00
<b>TOTAL</b>		<b>\$50,000.00</b>

**Reason:** Funds needed to close out FY 2015-2016.

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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.

6. To consider and act upon 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.”

7. To consider and act upon a Resolution Appointing Michael Smith to the Zoning Board of Appeals as an Alternate Member

8. To consider and act upon a Resolution Appointing Vincent Mauro to the Housing and Urban Renewal Commission.

9. Adjournment of Special Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council