

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 1, 2017**

The East Haven Town Council will hold a regular meeting Tuesday, August 1, 2017, 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 July 11, 2017 Public Hearing.
3. Approval of minutes from the July 11, 2017 Regular Meeting.
4. Correspondence.
5. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
 - b. Subcommittee on Public Safety, Health, & Welfare;
 - c. Subcommittee on Finance;
 - d. Subcommittee on Public Services, Parks, & Recreation;
 - e. Subcommittee on Urban Renewal/Housing;
 - f. Temporary Subcommittee on Community Group Stipends.

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TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

Stacy Gravano, CTC

TOWN CLERK

6. To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of a portion of 280 Proto Drive to Mellen Properties, LLC, or its designee, for \$205,000.00."
7. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Approving and Authorizing the Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 19 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects for FY 2017-2018." The public hearing shall take place on September 5, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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 authorizing a Transfer of \$36,038.00 for the Fire Department as follows:

Fire Department

To:

01-334-0110	Regular Salaries	\$36,038.00
TOTAL		\$36,038.00

From:

01-334-0110	Part-time Wages	\$4,261.00
01-334-0190	Overtime	\$14,663.00
01-334-0175	Educational Incentive	\$3,684.00
01-334-0482	Communication Equip.	\$8,000.00
01-334-0160	Holiday Pay	\$5,430.00
TOTAL		\$36,038.00

Reason: Funds needed to close out FY 2016-2017.

9. To consider and act upon a Resolution authorizing a Transfer of \$42,163.00 for the Fire Department as follows:

Fire Department

To:

01-334-0165	Personal Days	\$8,530.00
01-334-0202	Water	\$30,000.00
01-334-0644	Equipment Rental	\$2,520.00
01-334-0350	Professional Dev.	\$33.00
01-334-0520	General Office	\$5.00
01-334-0530	Gasoline	\$1,075.00
TOTAL		\$42,163.00

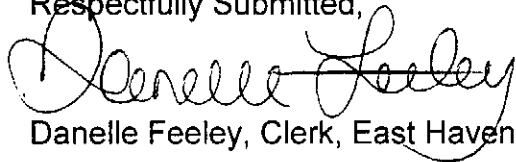
From:

01-334-0160	Holiday Pay	\$8,530.00
01-334-0150	Vacation Pay	\$30,000.00
01-334-0657	Data Processing	\$2,520.00
01-334-0410	Office Equipment	\$38.00
01-334-0594	Protective Equip.	\$1,075.00
TOTAL		\$42,163.00

Reason: Funds needed to close out FY 2016-2017.

10. 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 above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council