

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 7, 2018

*Stacy Gravano, CTC*  
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, August 7, 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 July 11, 2018 Regular Meeting.
3. Approval of minutes from the July 11, 2018 Public Hearing.
4. Correspondence
5. 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)

6. To consider and act upon "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$3,325,000 FOR THE 2018-2019 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

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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.

7. To consider and act upon an "Ordinance approving a transfer of \$128,323.00 for the Police Department" as follows:

**Police Department**

<b>To:</b>		
01-332-0190	Overtime	\$128,323.00
<b>TOTAL</b>		<b>\$128,323.00</b>

<b>From:</b>		
01-332-0115	Part-Time Wages	\$20,726.00
01-332-0131	Perfect Attendance	\$1,400.00
01-332-0140	Longevity	\$600.00
01-332-0160	Holiday Pay	\$47,297.00
01-332-0175	Education Incentive	\$7,000.00
01-332-0178	No Smoking Incentive	\$1,300.00
01-332-0192	Replace Vac. Days	\$50,000.00
<b>TOTAL</b>		<b>\$128,323.00</b>

**Reason:** To cover deficiency in overtime account - current and remainder of '17-'18 FY.

8. To consider and act upon a Resolution endorsing a Plan of Conservation and Development of the Town of East Haven - 2018 Update.

9. To consider and act upon a Resolution Approving and Endorsing the 2018 South Central Region Multi-Jurisdiction Hazard Mitigation Plan Update.

10. To consider and act upon a Resolution closing bidding in connection with the sale of Town property located at 18 Glenmoor Drive, East Haven, Connecticut, accepting an offer in connection with said sale, and setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of 18 Glenmoor Drive to Donald Gennette and Donald Gennette Sr. for \$130,000.00." The Public Hearing shall take place on September 4, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

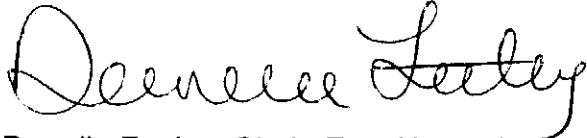
11. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute Schedule No. 20 to an existing Master Lease Agreement with Apple, Inc. to fund technology projects through FY 2020-2021." The public hearing shall take place on September 4, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

12. To consider and act upon "An Ordinance Reallocating Board of Education Capital Funds totaling \$150,000.00 within Capital Account 96-1-030 for District-Wide Security Upgrades and Improvements."

*NOTE: Tabled from 7/11/2018 meeting.*

13. 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 typed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council