

RECEIVED FOR FILING
April 21, 2020 4:28P.M.
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**TOWN OF EAST HAVEN
TOWN COUNCIL**

AGENDA FOR APRIL 22, 2020 7:30 PM SPECIAL MEETING

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.**

The public can access and participate in this Special Meeting from a computer, tablet, or smartphone:

<https://zoom.us/j/92390121962?pwd=U050S2w4eDhUa29ESCtxY0x0MHlsQT09>

Meeting ID: 923 9012 1962
Password: 003643

If you do not have internet access, you can DIAL IN using your phone:

Dial In Number: +1 646 558 8656 US (New York)
Meeting ID: 923 9012 1962

The East Haven Town Council will hold a Special Meeting on Wednesday, April 22, 2020, to commence at 7:30 p.m. via ZOOM, in order to transact the following:

Item #1

Roll Call

Item #2

Approval of minutes for April 7, 2020 Public Hearing and Regular Meeting of the East Haven Town Council.

Item #3

To consider and act upon a resolution, pursuant to the authority granted by Governor Ned Lamont's Executive Order 7C, to adopt an amended Board of Finance Budget Workshop Subcommittee Meeting Schedule and an amended Town Council Budget Workshops/Public Hearings/Special Meetings Schedule for Fiscal Year 2020-2021 Budget.

Item #4

To consider and act upon a resolution, to authorize Mayor Joseph Carfora to execute an "Interlocal Contract for Cooperative Purchasing" with the Houston-Galveston Area Council/H-GAC.

Item #5

To consider and act upon a resolution, to accept a replacement Quit-Claim Deed executed in connection with the approval of the Valle View Subdivision for recording purposes.

Item #6

To consider and act upon a resolution, pursuant to Section 6 of Governor Ned Lamont's Executive Order 7S, to participate in a deferment and/or low interest rate program and to authorize Mayor Joseph Carfora to certify the program election to the Office of Policy and Management.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk