

**TOWN OF EAST HAVEN
TOWN COUNCIL
AGENDA FOR APRIL 7, 2020
7:00 PM PUBLIC HEARING AND 7:30 PM REGULAR 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.**

*****Please note that there is a different login access for the 7:00 PM Public Hearing than the 7:30 Regular Meeting as highlighted below.**

The public can access and participate in the 7:00 PM Public Hearing from a computer, tablet, or smartphone:

<https://zoom.us/j/845103593?pwd=T0JINEZXK08rTi9XSllxWlJ5WmtxUT09>

**Meeting ID: 845 103 593
Password: 023887**

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: 845 103 593**

The public can access and participate in the 7:30 PM Regular Meeting from a computer, tablet, or smartphone:

<https://zoom.us/j/974257880?pwd=VGw0R2ZURINXUzdYVmtsdGZyUGRvQT09>

Meeting ID: 974 257 880
Password: 010612

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

Dial In; +1 646 558 8656 US (New York)
Meeting ID: 974 257 880

I. AGENDA FOR PUBLIC HEARING

The Hearing Committee of the East Haven Town Council will hold a public hearing Tuesday, April 7, 2020, at 7:00 p.m. via ZOOM on the following item:

An ordinance entitled "An Ordinance Reallocating \$120,200.00 of Capital Funds between Capital Accounts #97-2-03 (Boiler HVAC) and #97-5 -05 (Town Hall Phone)/97-02-06 (Police Emergency Van/Traffic Main. Truck)" as follows:

To:	For:	
97-5-05	Town Hall Phone	\$20,00.00
97-2-06	Police Emergency Van/Traffic Main. Truck	\$100,200.00
TOTAL		\$120,200.00

From:

97-2-03	Boiler HVAC	\$120,200.00
TOTAL		\$120,200.00

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

II. AGENDA FOR REGULAR MEETING

The East Haven Town Council will hold its Regularly Scheduled Meeting for Tuesday, April 7, 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 March 3, 2020 Public Hearing and Regular Meeting and the Special Meeting of March 19, 2020 of the East Haven Town Council.

Item #3

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing

Item #4

An ordinance entitled "An Ordinance Reallocating \$120,200.00 of Capital Funds between Capital Accounts #97-2-03 (Boiler HVAC) and #97-5 -05

(Town Hall Phone)/97-02-06 (Police Emergency Van/Traffic Main. Truck)"
as follows:

To:		For:	
97-5-05		Town Hall Phone	\$20,00.00
97-2-06		Police Emergency Van/Traffic Main. Truck	\$100,200.00
TOTAL			\$120,200.00

From:			
97-2-03		Boiler HVAC	\$120,200.00
TOTAL			\$120,200.00

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, on February 18, 2020, approved and recommended the following transfers/bond reauthorizations to the Town Council:

NOW THEREFORE, BE IT ORDAINED by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Item #5

To consider and act upon setting a public hearing date for Tuesday, May 5, 2020, for “An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees.”

Item #6

To consider and act upon a Resolution that the Town of East Haven may enter into a lease agreement with C.N. Wood Co., Inc. (*merchant obtained from the State of Connecticut bid list*) to lease a vactor truck for use at public works or any other department deemed proper and to execute any and all documents which it deems to be necessary or appropriate.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk