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EAST HAVEN, CONN

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East Haven Town Council
Amended Notice and Agenda of A Special Meeting
To Be Held Monday, June 7, 2021
At 7:00 PM
Via Zoom Videoconference and Conference Call

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

Notice is hereby given that The East Haven Town Council will hold a Special Meeting on Monday, June 7, 2021 at 7:00 p.m. via Zoom videoconference and conference call for the purposes set forth in the Agenda below.

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; 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. The meeting will only be conducted via Zoom videoconference and conference call.

The public can access and listen to the public portion of the special meeting from a computer, tablet, or smartphone via the following link:

<https://us02web.zoom.us/j/89554517124?pwd=eUM0ZHBwUGJjaEZ3TGpFdE1HbFM0dz09>

Meeting ID: 895 5451 7124

Passcode: 025338

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: 895 5451 7124

Passcode: 025338

Find your local number: <https://us02web.zoom.us/u/kdoalfTU4D>

Agenda

Call to Order

Roll Call

Item #1

Approval of Minutes

Item #2

Correspondence

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
- f. Blight Committee

Item #4

To consider and act upon setting a public hearing date of June 14, 2021, for an ordinance entitled “An Ordinance Making Appropriations for Various Public Improvements Aggregating \$995,134.00 for the 2021-2022 Capital Budget and Authorizing the Issuance of \$995,134.00 Bonds of the Town to Meet Said Appropriations and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose.”

Item #5

To consider and act upon setting a public hearing date of June 14, 2021, to review and amend violation types and penalties as outlined in Chapter 11, Article II (Stopping, Standing, and Parking), Section 11-16 and Section 11-17 and Section 11-18.”

Item #6

To consider and act upon a resolution accepting the Suspense List for Tax Collection for the 2020-2021 fiscal year in the total amount of \$55,697.31 and authorizing the Tax Collector to place said accounts on suspense.

Item #7

To consider and act upon a Resolution that the Town of East Haven may enter into a software and licensing agreement with United Public Safety, Inc. to provide services and license all

software, including all web and mobile applications and related documentation, (the "Software") necessary for the Town of East Haven, and the East Haven Police Department to operate a Citation Management Program ("CMP") which allows East Haven's parking enforcement officers to issue parking citations and allows the Town of East Haven to accept payment for parking citations and perform citation adjudication tasks, and to execute any and all documents which it deems to be necessary or appropriate.

BE IT RESOLVED, that Joseph Carfora, as Mayor of The Town of East Haven is authorized and directed to execute and to deliver any and all documents on behalf of the Town of East Haven to enter a software and licensing agreement with United Public Safety, Inc., or its designee for the purposes outlined herein.

Item #8

EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES § 1-200 (6) (E) AND § 1-210 (b) (9) - CONSIDERATION OF AND DISCUSSIONS OF RECORDS, REPORTS, AND STATEMENTS OF STRATEGY OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING FOR A SUCCESSOR CONTRACT BETWEEN THE TOWN AND THE SUPERVISORS' UNION (AFSCME COUNCIL 4, LOCAL 818); POSSIBLE RATIFICATION/ACTION CONCERNING THIS AGENDA ITEM

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk