

RECEIVED FOR FILING
East Haven
DATE 08/18/2020 TIME 10:04 AM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Grasso, CCTC
TOWN CLERK

**TOWN OF EAST HAVEN
BOARD OF FINANCE**

AGENDA FOR AUGUST 19, 2020 7:00 P.M. 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 the 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/89438427903?pwd=bDIIYVdzaTJiV1pTVTI1WDEwNENSdz09>

Meeting ID: 894 3842 7903
Passcode: 713110

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

Dial by your location
+1 646 558 8656 US (New York)

Meeting ID: 894 3842 7903

The East Haven Board of Finance will hold a Regular Meeting on Wednesday, August 19, 2020, to commence at 7:00 P.M. via ZOOM, in order to transact the following:

- I. Roll Call**
- II. Read and Approve Regular Meeting Minutes from July 15, 2020**
- III. Old Business**

IV. New Business

V. Public Comment

VI. Public Works:

Voting on acceptance of truck lease(s) and refer to Town Council.

VII. Fire Department: Refer to Town Council

To:	01-334-0110	\$125,588.00
	01-334-0110	<u>1,056.00</u>
		\$126,644.00

From:	01-334-0115	PT wage	\$ 363.00
	01-334-0140	Longevity	\$ 400.00
	01-334-0150	Vacation	\$ 46,000.00
	01-334-0160	Holiday	\$ 5,786.00
	01-334-0165	Pers. Day	\$ 216.00
	01-334-0191	Garcia	\$ 71,761.00
	01-334-0310	Mileage	\$ 100.00
	01-334-0450	Bldg Mtint	\$ 30.00
	01-334-0482	Communications Eq	\$ 189.00
	01-334-0505	Books & maps	\$ 743.00
	01-334-0681	Phys & medical	\$ 379.00
	01-334-0694	Other Contract	<u>\$ 677.00</u>
			\$126,644.00

VIII. Fire Department: Refer to Town Council

To:	01-334-0671	Regular Salary	\$ 66,678.72
	01-334-0190	Overtime	98,530.05
	01-334-0165	Personal days	<u>1,939.11</u>
			\$167,147.88

From:	01-885-0255	Street & Traffic	\$ 45,000.00
	01-885-0689	Contingency	100,000.00
	01-885-0643	Postage & Freight	20,000.00
	01-085-0644	Rental of Equip	<u>2,147.88</u>
			\$ 167,147.88

IX. Fire Department: Refer to Town Council

To:	01-334-0202	Water-Public Fire	\$ 25,598.00
	01-334-0202	Water-Public Fire	<u>7,468.00</u>
			\$ 33,066.00

From:	01-334-0534	Fuel	\$ 25,598.00
	01-334-0191	Garcia	<u>7,468.00</u>
			\$ 33,066.00

X. Public Works: Refer to Town Council

To:	01-226-0677	Recycling Serv	\$ 50,000.00
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01-226-0676	Waste Collection	\$110,000.00
01-226-0674	Trashmaster	<u>\$ 62,000.00</u>
		\$222,000.00

From: 01-665-0110	Senior Ctr. Sal.	\$ 45,000.00
01-665-0115	Senior Ctr. PTW	\$ 12,000.00
01-444-0694	Other Contractual	\$ 20,000.00
01-885-0255	Street/traffic light	\$ 83,000.00
01-167-0910	Retirement Fund	<u>\$ 62,000.00</u>
		\$222,000.00

XI. Board of Education: Refer to Town Council

Change request for 2019-2020 Capital Funds. Refer to Email dated 8/17/2020 from Erica Forti to Jim Keeley.

XII. Capital Improvement Plan

XIII. Adjournment

**Board of Finance Clerk
Susan Mauro
August 18, 2020**