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East Haven
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**TOWN OF EAST HAVEN
BOARD OF FINANCE**

AGENDA FOR JULY 15, 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/83978996287?pwd=M1RjS05Wc0ZPWnBEMm1VTjdXdFovQT09>

Meeting ID: 839 7899 6287

Password: 449282

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: 839 7899 6287

The East Haven Board of Finance will hold a Regular Meeting on Wednesday, July 15, 2020, to commence at 7:00 P.M. via ZOOM, in order to transact the Following:

I. Roll Call

II. Read and Approve Special Meeting Minutes from June 23, 2020

III. Old Business

IV. New Business

V. Public Comment

VI. Police Services:

To: 01 332 0658 Equip. Main. Svcs: \$ 3,200.00

From: 01 332 0330 Business & Travel \$ 3,200.00

VII. General Fund: Refer to the Town Council

To. 01-885-0195 Special Assignment \$105,000.00

From: 01-885-0689 Contingency \$105,000.00

VIII. Public Works: Refer to the Town Council

To: 01-226-0677 Recycling Service \$ 50,000.00
01-226-0676 Waste Collection 110,000.00
01-226-0674 Trashmaster 62,000.00
\$222,000.00

From: 01-665-0110 Senior Center Salaries \$ 45,000.00
01-665-0115 Senior Center PT wages 12,000.00
01-444-0694 Other Contractual 20,000.00
01-885-0255 Street and Traffic Lights 83,000.00
01-167-0910 Retirement Fund 62,000.00
\$222,000.00

**IX. Public Works:
Discussion**

Discuss truck lease

X. Adjournment

**Board of Finance Clerk
Susan Mauro
July 15, 2020**