

RECEIVED FOR FILING
East Haven
DATE 06/22/2020 TIME 10:49 AM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Giacino, CPCU
TOWN CLERK

TOWN OF EAST HAVEN BOARD OF FINANCE

AGENDA FOR JUNE 23, 2020 7:00 P.M. 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 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/84996180282?pwd=STdhb3orUnR3SytZS0JLV2QvZjM5dz09>

Meeting ID: 849 9618 0282

Password: 677743

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

+1 646 558 8656 US (New York)

Meeting ID: 849 9618 0282

The East Haven Board of Finance will hold a Special Meeting on Tuesday, June 23, 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 April 29, 2020.**

III. Public Comment

**IV. Police Services:
Refer to the Town Council**

To:	94-3-100-01	Legal Fees:	\$ 11,650.77
	94-3-700-4	Police & Emergency Vehicles	<u>\$ 332,497.24</u>
			\$344,148.01

From:	94-3-200-001	O'Toole Associates	\$ 11,650.77
	94-3-200-01	Community Surveys	5,249.71
	94-3-300-001	Tech Expert & Consulting Fees	475.00
	94-3-400-01	Legal Training	988.90
	94-3-400-02	Misc. Training & Travel Costs	137.36
	94-3-400-04	Firearms Ammunition	544.11
	94-3-400-06	Misc. Equip	282.15
	94-3-500-02	Power DMS	142.65
	94-3-500-05	Printing Costs	545.74
	94-3-600-01	Personnel Costs	1,000.12
	94-3-600-02	Benefit Costs	110,329.75
	94-3-700-01	Cost of Insurance	82,301.75
	94-3-700-02	Interest on Borrowings	125,000.00
	94-3-700-03	Contingency	<u>5,500.00</u>
			\$344,148.01

V. Finance:

To.	01-167-0904	Other Contractual	\$16,200.00
From:	01-881-0970	Fire/Property & Misc. Ins.	\$16,200.00

**VI. Education:
Refer to the Town Council**

To:	97-4-13	Façade Repair Momauguin	\$26,603.00
From:	97-4-02	Air Conditioners	\$ 3,644.98
	97-4-06	Fume Hoods	6,727.40
	97-4-07	ADA Compliance	12,681.62
	97-4-08	Mixing Valve	15.00
	97-4-11	AC upgrade	209.00
	97-4-12	Blinds	<u>3,325.00</u>
			\$ 26,603.00

**VII. Public Works
Refer to the Town Council**

To:	01-224-0570	Bldg. & Ground Maint.	\$ 25,000.00
From:	01-224-0110	Wages	25,000.00

VIII. Legal
Refer to the Town Council

To:	01-113-0694	Other Contractual	\$ 25,000.00
From:	01-885-0689	Contingency	\$ 25,000.00

IX. Tax Department
Refer to the Town Council

To:	01-106-0668	Legal Fees	\$ 4,400.00
From:	01-885-0689	Contingency Acct.	\$ 4,400.00

X. Legal
Refer to the Town Council

To:	01-113-0668	Legal/Lawyer Fees	\$ 40,000.00
From:	01-885-0689	Contingency	\$ 40,000.00

XI. Adjournment

Board of Finance Clerk
Susan Mauro
June 22, 2020