

RECEIVED FOR FILING
East Haven
DATE 03/22/2021 TIME 10:29 A.M.
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Grassino, CTC
TOWN CLERK

**TOWN OF EAST HAVEN
BOARD OF FINANCE**

AMENDED AGENDA FOR TUESDAY MARCH 23, 2021, 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/89395480257?pwd=aFFlb3c1Vkg4a3RIWWwxR3l0WVNwQT09>

Meeting ID: 893 9548 0257

Passcode: 123456

**If you do not have internet access, you can DIAL IN using your phone:
+1 646 558 8656 US (New York)**

Meeting ID: 893 9548 0257

The East Haven Board of Finance will hold a **Special Regular Meeting on Tuesday, March 23, 2021, 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 January 20, 2021.

Correction needed under "Old Business". The record should read LoCIP instead of Losuf.

III. Old Business

IV. New Business

V. Public Comment

VI. Public Health

To: 01-440-0694 Other Contractual \$ 2,700.00

From: 01-885-0689 Contingency \$ 2,700.00

VII. Board of Finance

To: 01-102-0115 Part time wages \$ 900.00

From: 01-885-0643 Postage & Freight \$ 900.00

VIII. Public Service-Refer to the Town Council

To: 01-226-0677 Recycling Service \$ 49,000.00

From: 01-885-0689 Contingency \$ 49,000.00

IX. BOE-Refer to the Town Council

To:	90-4-602	District Wide Security	\$ 30,000.00
	90-4-201	District Wide Fire Alarm	\$ 26,208.00
	90-4-201	District Wide Fire Alarm	\$ 65,000.00
	90-4-201	District Wide Fire Alarm	\$ 90,000.00
	99-4-03	District Wide Lavatory Renovations	\$ <u>19,930.19</u>
			\$231,138.19

From:	90-4-602	Tuttle Security	\$ 30,000.00
	90-4-502	Ferrara Fire Alarm	\$ 26,208.00
	90-4-301	Carbone/Academy Fire Alarm	\$ 65,000.00
	90-4-201	Melillo-Fire Alarm	\$ 90,000.00
	99-4-03	Academy Lavatory Renovations	\$ <u>19,930.19</u>
			\$231,138.19

X. Return budget to Mayor with recommendations

XI. Capital Improvement Plan for 2021/2022: *Refer to the Town Council*

XII. Adjournment

**Susan Mauro
Board of Finance Clerk**