

East Haven Town Council Agenda

The East Haven Town Council will hold a Regular Meeting Tuesday, March 3, 2020, at 7:30 p.m. or immediately following certain scheduled public hearings meeting will take place at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

Roll Call.

Item #2

Approval of Minutes February 4, 2020, Special Meeting.

Item #3

Correspondence

Item #4

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

Item #5

1. To Consider and Act Upon a Resolution to provide a tax refund of \$1,361.64 to ACAR Leasing LTD

ACAR Leasing LTD
PO Box 1990
Fort Worth, TX 76102

Account #/List:	2018-03-50300
Reason:	Vehicle Sold
Total:	\$1,361.64

TOTAL: \$1.361.64

2. To Consider and Act Upon a Resolution to provide a tax refund of \$2,435.66 to Citizens Bank

Citizens Bank
C/O Mark Toledo

955 Washington Street
Middletown, CT 06457

Account #/List:	2018-01-2958
REASON:	Bank over payment
Total:	\$2,435.66
TOTAL:	\$2,435.66

Item #6

To Consider and Act Upon “An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees.”

Item #7

To Consider and Act Upon “An Ordinance Reallocating \$150,000.00 of Capital Funds between Capital Accounts #99-1-05 (Town Wide Roof) and #99-8-02 (Pool Desert Air System).”

Item #8

To Consider and Act Upon a Resolution Waiving the Town Charter’s Competitive Bidding Requirements in connection with an upgrading the phone system in Town Hall.

Item #9

To Consider and Act Upon A Resolution to increase the Tax Collector’s authority to issue tax refunds from an amount not to exceed \$500.00 to an amount not to exceed \$2,000.00 and to execute any and all documents which it deems to be necessary or appropriate; and

Item #10

To Consider and Act Upon a Resolution for the Town of East Haven to support and to participate in the Sustainable CT Municipal Certification Program.

Item# 11

To Consider and Act Upon setting a Public Hearing Date for "An Ordinance Reallocating \$120,200.00 of Capital Funds between Capital Accounts #97-2-03 (Boiler HVAC) and #97-5 - 05(Town Hall Phone)/ 97-02-06(Police Emergency Van/Traffic Main. Truck) " as follows:

To:	For:	
97-5-05	Town Hall Phone	\$20,00.00
97-2-06	Police Emergency Van/Traffic Main. Truck	\$100,200.00
TOTAL		\$120,200.00
From:		
97-2-03	Boiler HVAC	\$120,200.00
TOTAL		\$120,200.00

Item #12

To Consider and Act Upon a Resolution making various Boards and Commission Appointments.

Item #13

To convene and discuss in executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending claims/litigation concerning property at 1 and 99 Barberry Road, East Haven. One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD).

Item #14

To consider and act upon any other matter that may come before the Council.

Item #15

To do all things necessary to effectuate and implement any of the forgoing.

Respectfully submitted,

Roberta A. DeLuca
Council Clerk

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.