

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA-AMENDED
TUESDAY, FEBRUARY 7, 2017

Stacy Amiano CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, February 7, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.
2. Approval of minutes from the January 3, 2017 Regular Meeting.
3. Approval of minutes from the January 3, 2017 Public Hearing.
4. Correspondence.
5. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
 - b. Subcommittee on Public Safety, Health, & Welfare;
 - c. Subcommittee on Finance;
 - d. Subcommittee on Public Services, Parks, & Recreation;
 - e. Subcommittee on Urban Renewal/Housing.
6. Presentation by CohnReznick regarding the 2015-2016 FY Audit.
7. To consider and act upon a Resolution to approve a commercial property assessed clean energy ("C-Pace") agreement with the Connecticut Green Bank.
8. To consider and act upon A Resolution Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to sign an Amended South Central Connecticut Regional Traffic Unit Mutual Police Assistance Compact.
9. To consider and act upon A Resolution Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to sign an Amended South Central Regional Special Weapons and Tactics Team Mutual Police Assistance Compact.

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 203-468-3205. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

10. To consider and act upon A Resolution Approving and Authorizing Mayor Joseph Mauro, Jr., or his designee, to sign a Municipal Energy Opportunities Standard Agreement.

11. To consider and act upon a Resolution making various board and commission appointments as follows:

Commission	Name(s)	Term
Blight Appeals Committee (2 Seats)	Carl Ruggiero	3-1-17 to 2-29-20
	Clyde Riccio	3-1-17 to 2-29-20
Board of Assessment Appeals	Donna Richo	2-1-17 to 1-31-20
Board of Assessment Appeals (Alternate)	Edward Donroe	2-1-17 to 1-31-20
East Shore Health Commission	Angela Carano	2-1-17 to 1-31-20
Ethics, Board of	Joseph Polio	2-1-17 to 1-31-20
Housing Authority (2 Seats)	David Sagnella	2-1-17 to 1-31-20
	Wendy Durant-Simon Bellmore	2-1-17 to 1-31-20
Housing Authority (1 Seat - Partial Term)	Samantha Parlato	2-1-15 to 1-31-18
Old Cemetery Board (2 Seats)	Joseph Saccavino	2-1-17 to 1-31-20
	William Jackson	2-1-17 to 1-31-20
School Building Committee (2 Seats)	Ric Raffone	2-1-17 to 1-31-20
	Lewis Langella	2-1-17 to 1-31-20
Urban Renewal Agency	Al Fucci	2-1-17 to 1-31-20
Zoning Board of Appeals (2 Seats)	Donald Thomas	2-1-17 to 1-31-20
	Joseph A. Porto	2-1-17 to 1-31-20
Zoning Board of Appeals - Alternates	Michael Smith	2-1-17 to 1-31-20

12. To consider and act upon a Resolution to provide the following tax refund:

Farm River Rock, LLC
 PO Box 535
 Willington, CT 06279

Acct./List: 2015-02-40369 E/S 30086

Reason: Per Assessor Court Stipulation 11/21/2016

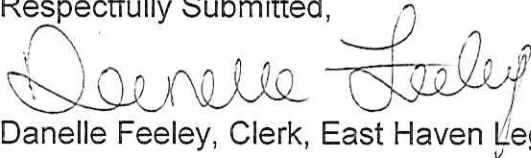
TOTAL: \$ 20,781.20

13. A Resolution confirming and approving the appointment of Michelle Duprey to the Greater New Haven Transit District Board of Directors for a term running from 2/1/2017 to 1/31/2021.

14. A Resolution confirming and approving the appointment of Wendy Durant-Simon Bellmore to the Greater New Haven Transit District Board of Directors for a term running from 2/1/2017 to 1/31/2021.

15. Adjournment of Regular Meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danelle Feeley". The signature is written in black ink and is positioned above the printed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council