

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 4, 2019

Stacy Gwinn, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, June 4, 2019, 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 May 7, 2019 Regular Meeting.
3. Correspondence
4. Subcommittee Reports:
 - a. Subcommittee on Education, Library, and School Building;
(Robert Parente, Lou Pacelli, Linda Hennessey)
 - b. Subcommittee on Public Safety, Health, & Welfare;
("BIG" Steve Tracey, Rich Anania, Joe Santino)
 - c. Subcommittee on Finance;
(Judy Sittnick, Joseph Badamo, Joseph Carfora)
 - d. Subcommittee on Public Services, Parks, & Recreation;
(Robert Parente, Joseph Deko, Lori Jaffe)
 - e. Subcommittee on Urban Renewal/Housing;
(Richard Anania, Henry Butler, III, Joseph Deko)
 - f. Temporary Subcommittee on Community Group Stipends.
(Kenneth Mckay, Nick Palladino, Robert Parente)
5. To consider and act upon a Resolution approving and authorizing Mayor Joseph Maturo, Jr., or his designee to sign a "General Services Mutual Police Assistance Compact" among Branford, East Haven, Guilford, Madison, North Branford, and North Haven.
6. To consider and act upon "A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Police Department's Repair of a 2018 Dodge Charger (Vehicle 29)."

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.

7. To consider and act upon a Resolution accepting the Suspense List for Tax Collection for the 2018-2019 fiscal year in the total amount of \$386,093.41 and authorizing the Tax Collector to place said accounts on suspense.

8. To consider and act upon a Resolution approving a "First Amendment to the Land Lease Option and Lease Agreeent" between the Town of East Haven and Greenskies Renewable Energy, LLC and authorizing Mayor Joseph Maturo, Jr. or his designee to execute the same.

9. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance Banning the Use of Any Tobacco Product on Town Properties." The Public Hearing shall take place on Tuesday, July 2, 2019, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

10. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An ordinance making an appropriation of \$7,200,000.00 for the purchase and installation of equipment to achieve energy savings at various municipal buildings and schools in the Town of East Haven and authorizing the issuance of \$7,200,000 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose." The Public Hearing shall take place on Tuesday, July 2, 2019, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

11. To consider and act upon a Resolution to provide a tax refund of \$2,500.97 to Corelogic as follows:

Corelogic
ATTN: Refund Department
P.O.Box 9202
Coppell, TX 75019

Acct./List: 2015-01-006848
Reason: Overpayment made by the bank
Amount: \$2,500.97

12. To consider and act upon a Resolution to provide a tax refund of \$1,597.38 to Quicken Loans as follows:

Quicken Loans
ATTN: Tax Team
635 Woodward Ave.
Detroit, MI 48226

Acct./List: 2016-01-0007693
Reason: Overpayment made by the bank
Amount: \$1,597.38

13. To consider and act upon a Resolution to provide a tax refund of \$1,198.04 to Bienestar Y Salud, LLC as follows:

Bienestar Y Salud, LLC
46 William Street
West Haven, CT 06516

Reason : Taxpayer did not know where he was living during these years. As a result, our assessor removed the bills and sent them to New Haven.

Acct./List: 2015-03-0051755
Amount: \$250.30

Acct./List: 2015-03-005177
Amount: \$159.04

Acct./List: 2015-04-0080401
Amount: \$225.72

Acct./List: 2015-04-0080402
Amount: \$101.11

Acct./List: 2016-03-0051975
Amount: \$228.12

Acct./List: 2017-03-0052025
Amount: \$143.05

Acct./List: 2017-04-0080408
Amount: \$90.70

TOTAL: \$1,198.04

14. Adjournment of Regular Meeting.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council