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EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MAY 7, 2019

*Stacy Grawins, CTC*  
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, May 7, 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 April 16, 2019 Public Hearing.
3. Approval of minutes from the April 17, 2019 Public Hearing.
4. Approval of minutes from the April 24, 2019 Special Meeting (Budget Adoption).
5. Correspondence
6. 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*)
7. To consider and act upon a Resolution, pursuant to Chapter III, Section 8, of the East Haven Town Charter, adopting the recommendation of the Mayor to appoint the firm of "PKF O'Connor Davies" to audit the books and accounts of the Town for the fiscal year ending June 30, 2019.

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**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.

8. To consider and act upon a Resolution Approving and Authorizing Mayor Joseph Maturo, Jr. to sign an Energy Upgrades Agreement and all associated sub-agreements and schedules with Honeywell International, Inc.

9. To consider and act upon a Resolution ratifying and authorizing Mayor Joseph Maturo, Jr. and/or his Designee to sign a collective bargaining agreement between the Town of East Haven and the East Haven Public Services Employee Union, Local 1303-119, Council #4, AFSCME - AFL CIO.

*NOTE: To be considered in executive session pursuant to C.G.S. 1-210(b)(9) – "Records, reports and statements of strategy or negotiations with respect to collective bargaining."*

10. Adjournment of Regular Meeting.

Respectfully Submitted,

*Danelle Feeley*

Danelle Feeley, Clerk, East Haven Legislative Town Council