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TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 2, 2016

Stacy Quinn, CTC

TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, February 2, 2016, 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 5, 2016 Regular Meeting.
3. Approval of minutes from the January 26, 2016 Special Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon "An Ordinance Reallocating \$320,380.40 of Capital Funds among Capital Account #94-3 Et seq. (DOJ)," Account #92-3 Et seq. (Police Capital), and Account # 93-3 Et seq. (Police Plant Upgrades) as follows:

Acct. #94-3 Et seq. (DOJ)

To:	For:	
94-3-400-05	TASER Certification & Maint.	\$320,380.40
TOTAL		\$320,380.40

From:

94-3-600-01	DOJ Overtime	\$200,000.00
94-1-500-03	DOJ - Comp. Sys. Upgrades	\$8,757.00
94-3-500-06	DOJ - Vehicle Vid. Maint.	\$9,063.00
94-3-500-01	DOJ - Comp. Storage	\$14,950.23
94-3-500-04	DOJ - Comp. and Software	\$99.02
92-3-103-10	Police Vid. and Cam. Equip.	\$215.00
92-3-103-11	Police Plant Upgrades	\$479.00

93-3-113-09	Police In-Car Cameras	\$464.00
94-3-100-01	DOJ - Legal Fees	\$30,000.00
94-3-300-001	DOJ - Tech. Exp. & Consult	\$11,353.15
94-3-700-03	DOJ - Contingency	\$45,000.00
TOTAL		\$320,380.40

7. To consider and act upon "An Ordinance Reallocating \$28,963.00 of Capital Funds among Capital Account #85-3 Et. seq. (Public Works Capital Accounts) and Account #86-2-006 (Public Works - SUV) as follows:

Acct. #85-3 Et seq.		
To:	For:	
85-3-200-3	Public Works (Side Cutter)	\$28,963.00
TOTAL		\$28,963.00

From:		
85-3-200-1	Public Works (Backhoe)	\$25,583.00
85-3-200-2	Public Works (Lawnmowers)	\$2,286.00
86-2-006	Public Works (SUV)	\$3,094.00
TOTAL		\$28,963.00

Reason: Reallocation of prior, unspent bond funds for necessary repairs.

8. To consider and act upon a Resolution Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a Memorandum of Agreement to provide Emergency Medical Coordination Systems between among "MEDCOM" participants and American Medical Response and the "MEDCOM" Constitution and Bylaws.

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

Honda Lease Trust
600 Kelly Way
Holyoke MA 01040

Acct./List: 2014-03-60069 E/S 27077

Reason: Vehicle sold 10/14.

TOTAL: \$558.38

10. A Resolution making various board and commission appointments.

11. 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 typed name.

Danelle Feeley, Clerk, East Haven Legislative Town Council