

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, NOVEMBER 20, 2018

Stacy Gruning Cete
TOWN CLERK

The East Haven Town Council will hold a special meeting Tuesday, November 20, 2018, 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 November 13, 2018 Regular Meeting.
3. Approval of minutes from the November 13, 2018 Public Hearing.
4. To consider and act upon "An Ordinance Reallocating \$105,000.00 of Capital Funds between Capital Accounts #99-3-01(Fire) and 99-3-03 (Fire)" as follows:

Accts. #99-3-01 and 99-3-03

To:	For:	
99-3-01	Lifepak Defib.	\$75,000.00
99-3-03	AFG Cost Share	\$30,000.00
TOTAL		\$105,000.00

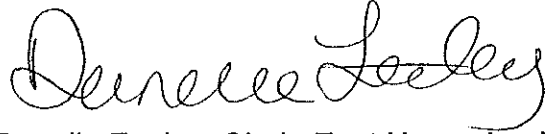
From:		
99-3-01	Diesel Exhaust Removal	\$60,000.00
99-3-03	Station Repair	\$45,000.00
TOTAL		\$105,000.00

Reason: Funds need to cover assistance to firefighters grant cost share for breathing apparatus and compressor. Also funds to replace defibrillators that are no longer supported by the manufacturer.

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.

5. Adjournment of Special 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