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EAST HAVEN, CONN.

Stacy Gwynn, CCT

EAST HAVEN TOWN COUNCIL

SPECIAL MEETING AGENDA

TOWN CLERK

TUESDAY, MAY 9, 2017

The East Haven Town Council will hold a special meeting Tuesday, May 9, 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 April 26, 2017 Special Meeting (budget adoption).
3. Correspondence.
4. 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.
5. To consider and act upon "An Ordinance Approving and Authorizing the Conveyance of a Portion of 240 Commerce Street to 198 Commerce Street Associates, LLC."
6. To consider and act upon "An Ordinance making various revisions to the Town's Floodplain Management Ordinance."
7. To consider and act upon a Resolution confirming the re-appointment by Mayor Joseph Maturo Jr. of Jack Leary to the Regional Water Authority Policy Board.
8. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the Sale of Town Property located at 620 Coe Avenue, East Haven, Connecticut.
9. To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Approving and Authorizing the Conveyance of 620 Coe Avenue to Mellen East Haven Associates, LLP, or its designee, for \$195,000.00." The Public

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.

Hearing shall take place on June 6, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

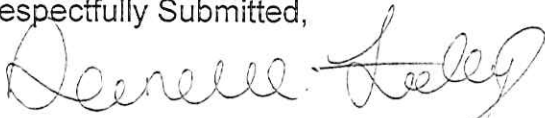
10. A Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the assignment of Municipal Tax Liens Encumbering and Affecting 33 Sylvan Hills Road.

11. A Resolution, pursuant to C.G.S. Sec. 12-195h, approving the assignment of tax liens encumbering 33 Sylvan Hills Road, East Haven, CT and authorizing Mayor Joseph Maturo, Jr., or his designee, to sign any and all documents, including but not limited to an "Assignment of Municipal Tax Liens," in order to effectuate the same.

12. To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in Connection with the purchase of Accounting and Payroll Software and Associated Hardware and Software Upgrades

13. Adjournment of Special Meeting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council