

Stacy Gravano, CTC

TOWN CLERK

East Haven Board of Finance
Special Meeting Agenda
October 8, 2019

The East Haven Board of Finance will hold a Special Meeting on Tuesday, October 8, 2019 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

1. Roll Call
2. Read and Approve Minutes from Regular Meetings held on June 19, 2019 and August 21, 2019.
3. Old Business
4. New Business
5. PublicComment
6. Proposed Revised Ordinance

An ordinance making appropriations for various public improvements aggregating \$6,950,000 for the 2019-2020 capital budget and authorizing the issuance of \$6,950,000 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.

Refer to Town Council.

7. Biddy Basketball Transition

To:	01-120-0694 Other Contractual Services	\$19,750.00
From:	01-885-0689 Contingency	\$19,750.00

8. Various

To:	01-662-0110 Regular Salaries	\$3,400.00
	01-665-0115 PT wages	<u>\$3,080.00</u>
		\$6,480.00
From:	01-662-0201 Electricity	\$3,400.00
	01-665-0541 Art Supplies	\$2,300.00
	01-665-0523 Household Supplies	<u>\$ 780.00</u>
		\$6,480.00

9. Various

To:	01-332-0190	OT Wages	\$ 13,408.00
	01-224-0530	Gasoline	\$ 57,400.00
	01-334-0110	Regular Salaries	<u>\$ 78,200.00</u>
			\$149,008.00
From:	01-332-0132	Shift Diff	\$ 13,408.00
	01-224-0192	Seasonal OT	\$ 33,400.00
	01-224-0120	Snow Wages	\$ 22,500.00
	01-224-0450	Bldg Main	\$ 1,500.00
	01-334-0150	Vacation Pay	\$ 47,500.00
	01-334-0191	Garcia Payments	<u>\$ 30,700.00</u>
			\$149,008.00

Refer to Town Council.

10. **Fire Department**

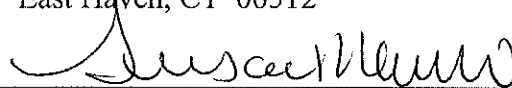
To:	98-1-09	Fire House-Repairs	\$100,000.00
From:	99-1-03	Land Improvement	\$ 44,000.00
	99-01-05	Roof Repair	<u>\$ 56,000.00</u>
			\$100,000.00

Refer to Town Council.

11. **Schedule of Meetings list for 2020**

12. **Adjournment**

Dated This 4th Day of October, 2019,
East Haven, CT 06512



Susan Mauro, Board of Finance Clerk