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TOWN OF EAST HAVEN  
TOWN COUNCIL  
MARCH 19, 2020 SPECIAL MEETING AGENDA

**TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN  
AND OTHER INTERESTED PARTIES:**

**Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and subsequently issued Executive Orders, and Mayor Joseph A. Carfora's March 16, 2020 declaration of a state of emergency in the Town of East Haven due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. The public can listen to the meeting by calling the following telephone number from a landline or cellular telephone: (717) 275-8940 and entering the following Access Code: 7612817.**

**A video recording of the meeting will also be made available following the meeting through the Town of East Haven's website at <https://www.townofeasthavenct.org/>**

**Please note that no public comment will be permitted.**

The Town Council will hold a Special Meeting on Thursday, March 19, 2020 at 7:30 PM at the East Haven High School Library at 35 Wheelbarrow Lane.

**ITEM #1**

Roll Call.

**ITEM #2**

To consider and act upon a resolution, pursuant to Section 6 "Emergency appropriations" of Chapter VII of the Town Charter, whether to waive a public hearing and notice of such hearing for an emergency appropriation for the total amount of which, per said Charter provision, shall not exceed one (1) percent of the current tax levy in any one (1) fiscal year, to mitigate the effects of the public health emergency posed by the spread of Coronavirus Disease 2019 (COVID-19).

### **ITEM #3**

To consider and act upon a resolution, pursuant to Section 6 “Emergency appropriations” of Chapter VII of the Town Charter, to approve an emergency appropriation, the total amount of which, per said Charter provision, shall not exceed one (1) percent of the current tax levy in any one (1) fiscal year, to mitigate the effects of the public health emergency posed by the spread of Coronavirus Disease 2019 (COVID-19).

### **ITEM #4**

To consider and act upon a resolution, pursuant to the authority granted by Governor Ned Lamont’s Executive Order 7C, to amend the Board of Finance Budget Workshop Subcommittee Meeting Schedule and the Town Council Budget Workshops/Public Hearings/Special Meetings Schedule for Fiscal Year 2020-2021 Budget.