

East Haven Town Council Agenda

The East Haven Town Council will hold a Special Meeting Tuesday, February 4, 2020, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

Roll Call.

Item #2

Approval of Minutes January 7, 2020, Special Meeting.

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JAN 31 2020
TOWN CLERK'S OFFICE
EAST HAVEN, CONN.

Stacy Gawins, CTC

TOWN CLERK

Item #3

Correspondence

Item #4

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing

Item #5

To consider an act upon a Resolution which that the Town of East Haven endorsing the South Central Regional Council of Governments (SCRCOG) Regional Performance Incentive Program (RPIP) proposals listed below, authorizing SCRCOG to apply for funding under RPIP, and authorizing SCRCOG to enter into any required contract and/or agreement and to execute any and all documents which it deems to be necessary or appropriate should the proposals be selected for an RPIP award, in the area of Regional Cybersecurity; and

Item #6

To consider an act upon a Resolution which that the Town of East Haven may enter into an agreement with *PRIORITY DISPATCH* ("PD") to continue to service and support the PD products that the Town currently utilizes for the East Haven Police Department, the East Haven Fire Department, and the East Haven Public Safety Communication Center and to execute any and all documents which it deems to be necessary or appropriate; and

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)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

Item #7

To consider and act upon setting a public hear date for March 3, 2020, for “An ordinance to amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees.”

Item #8

To consider and act upon setting a public hearing date for March 3, 2020, for “An ordinance to amend the Code of Ordinance Section 6-27 A, the Issuance of a Building Permits Restricted as to Location, etc. Exceptions for ultimate approval by the Town Council.”

Item #9

To consider and act upon setting a public hearing date for March 3, 2020, for "An Ordinance Reallocating \$150,000.00 of Capital Funds between Capital Accounts #99-8-02 (Pool Desert Air System) and #99-1-05 (Town Wide Roof) as follows:

To:	For:	
99-01-05	Town Wide Roof	\$150,000.00
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TOTAL		\$150,000.00
From:		
99-8-02	Pool Desert Air System	\$150,000.00
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TOTAL		\$150,000.00

Item #10

To consider and act upon a Resolution to exempt the East Haven Fire Chief's and East Haven Assistant Fire Chief's town issued vehicles from the identification requirements of Section 11-1 *Identification of town vehicles* of the East Haven Town Charter.

Item #11

To consider and act upon a Resolution which that the Town of East Haven may enter into a lease agreement with General Motors Financial for three (3) motor vehicles for use at public works or any other department deemed proper and to execute any and all documents which it deems to be necessary or appropriate; and

Item #12

To consider and act upon a Resolution which that the Town of East Haven endorses the *SUPPORT THE U.S. CENSUS COUNT 2020*

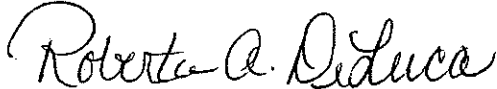
Item #13

Executive Session

Item #14

To consider and act upon a Resolution pursuant to Chapter VI Section 1 to engage Attorney Charles R. Andres of Barclay Damon as special counsel to assist the Town Attorney with various matters in connection with the pending claims/litigation concerning property at 1 and 99 Barberry Road, East Haven, including One Barberry Real Estate Holding, LLC, et al. v. Zoning Board of Appeals of Town of East Haven (Docket No. HHD-CV19-6110186-S) and One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD).

Respectfully submitted,

A handwritten signature in cursive script that reads "Roberta A. DeLuca".

Roberta A. DeLuca
Council Clerk