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EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 5, 2016

Stacy Quina, CTC
TOWN CLERK

The East Haven Town Council will hold a regular meeting Tuesday, January 5, 2016, 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 December 1, 2015 Special Meeting.
3. Approval of minutes from the December 1, 2015 Public Hearing Meeting.
4. Correspondence.
5. Subcommittee Reports.
6. To consider and act upon a Resolution amending the Standing Rules of the Legislative Town Council.
7. To consider and act upon a Resolution Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a Memorandum of Understanding and any resulting Contingent Commercial Real Estate Contract between the Town of East Haven and the Benevolent Order of Elks Lodge #25 regarding 620 Coe Avenue, East Haven, Connecticut.
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 Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a Memorandum of Agreement to provide Emergency Medical Coordination Systems between among "MEDCOM" participants and American Medical Response and the "MEDCOM" Constitution and Bylaws.
10. To consider and act upon a Resolution to Approve the Town/City Clerk's Application to the State Elections Enforcement Commission's Municipal Filing Pilot Program.

11. To consider and act upon a Resolution, pursuant to C.G.S. Sec. 12-195h, approving the assignment of tax liens encumbering 141 Frontage Road (AKA 201 Russell Street) 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 assignment of Municipal Tax Liens Encumbering and Affecting 141 Frontage Road (AKA 201 Russell Street).

13. To consider and act upon a Resolution authorizing and approving a tax abatement with regard to property located at 9 Jefferson Street, East Haven, Connecticut as follows:

Town of East Haven

Unique ID: P0392700

Acct./List: 1999-2015 (see attached)

Reason: Land acquired by Town in 2013

TOTAL: \$7,132.52

14. To consider and act upon a Resolution authorizing and approving a tax abatement with regard to property located at 77 Borrmann Road, East Haven, Connecticut as follows:

Town of East Haven

Unique ID: S0580000

Acct./List: 2013-2015 (see attached)

Reason: Land acquired by foreclosure in 2013

TOTAL: \$8,666.05

15. To consider and act upon a Resolution to provide the following tax refund:

Ally Financial

Louisville PPC

P.O. Box 9001951

Louisville KY 40290-1951

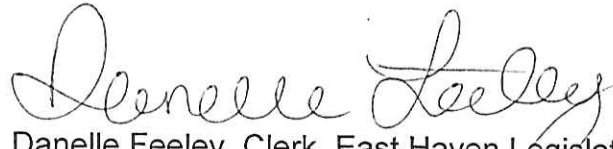
Acct./List: 2014-03-0071987 E/S 26481

Reason: Veteran's Exemption was applied.

TOTAL: \$673.60

16. Adjournment of Regular 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