

Stacy Gravano, CTC
TOWN CLERK

EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2017

The East Haven Town Council will hold a regular meeting Tuesday, March 7, 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 February 7, 2017 Regular Meeting.
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 a Resolution Confirming Commitment and Participation in a Regional Household Hazardous Waste Collection Center.
6. To consider and act upon a Resolution Approving and Authorizing Mayor Joseph Maturo, Jr., or his designee, to sign an Infrastructure Assistance Agreement between the Town of East Haven and the State of Connecticut securing grant funds totaling \$1,241,831.00 under the Community Development Block Grant-Disaster Recovery Program for the reconstruction of Hemingway and Coe Avenues.
7. Review of 2017-2018 budget season meeting schedule.
8. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2017-2018 fiscal year of the Town of East Haven." - Board of Education Side of the Budget. The Public Hearing shall take place on April 17, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

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.

9. To consider and act upon a Resolution setting a Public Hearing date and time to discuss "An Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2017-2018 fiscal year of the Town of East Haven." - Town Side of the Budget. The Public Hearing shall take place on April 18, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

10. To consider and act upon a Fair Housing Resolution for the Town of East Haven.

11. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Fair Housing Policy Statement and Fair Housing Resolution affirming the Town's fair housing policies.

12. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign a Statement of Compliance with Title VI of the Civil Rights Act of 1964.

13. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign an affirmative action policy statement.

14. To consider and act upon a Resolution adopting and authorizing Mayor Joseph Maturo, Jr., to sign an ADA Notice of "Municipal Grievance Procedure" and associated documents.

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

Colarc Holdings, LLC
15 Hosley Ave.
Branford, CT 06405

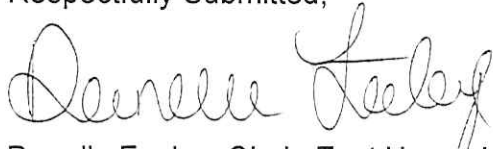
Acct./List: 2015-01-0006149
Reason: Refund of duplicate/over-payment

TOTAL: \$2,276.65

16. Update from Finance Director regarding Board of Education audit.

17. 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