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November 6, 2020 1:55 P.M.
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

TOWN OF EAST HAVEN
Notice of a Regular Meeting
East Haven Town Council
November 10, 2020
AGENDA FOR 7:30 PM REGULAR MEETING

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 his subsequently issued Executive Orders 7B and 7D; and, 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.** This will be a 100% electronic meeting.

Join Zoom Meeting

https://us02web.zoom.us/i/81892487319?pwd=Q1I1d0pseDIYM0FvaUJsZW95UEdhZz09

Meeting ID: 818 9248 7319

Passcode: 411277

If you do not have internet access, you can **DIAL IN** using your phone:

+1 646 558 8656 US (New York)

Meeting ID: 818 9248 7319

Passcode: 411277

***PLEASE NOTE: As indicated in the Agenda below, an executive session may be held, and if so held, it will also be held remotely. Council members, and those invited into the executive session will be provided separate Zoom credentials for the sole purpose of the session. Members

of the public can only listen to the public portion of the meeting and cannot participate in the executive session.
CACCULIVE SESSION.

Agenda for Regular Meeting

The East Haven Town Council will hold its Regular Meeting Tuesday, November 10, 2020, at 7:30 p.m. or immediately following certain public hearings Via Zoom in order to transact the following:

Item #1

Roll Call

Item #2

Approval of Minutes of October 6, 2020 Regular Meeting.

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
- f. Update for 200 Tyler Street

Item #5

To consider and act upon an ordinance entitled an "Ordinance transferring from various budget accounts to Public Safety \$80,159.00— as follow:

То:	01-336-0190 01-336-0190 01-336-0190 01-336-0190 01-336-0190	Overtime Overtime Overtime	\$49,228.00 \$ 2,977.00 \$ 2,731.00 \$ 1,012.00 \$24,211.00 \$80,159.00
From:	01-336-0110	Regular Salaries	\$49,228.00
	01-336-0350	Prof. Develop.	\$ 2,977.00
	01-336-0520	Office Supplies	\$ 2,731.0

01-336-0694	Contractual Services	\$ 1,012.00
01-332-0110	Regular Salaries	\$24,211.00
		\$80,159.00

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Item #6

To consider and act upon an ordinance entitled an "Ordinance transferring from Police Regular Salaries to Police Overtime \$102,739.00—as follow:

To: 01-332-0190 Overtime \$102,739.00

From: 01-332-0110 Regular Salaries \$102,739.00

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Item #7

To consider and act upon setting the 2021 schedule for the Administrative Service Meetings.

Item #8

To consider and act upon setting the 2021 schedule for the Regular Town Council Meetings.

Item #9

To consider and act upon any other matter that may come before the Council.

Item #10

Consider whether to convene into executive session to discuss the status of the pending litigation of <u>The Bluffs, LLC v. Town of East Haven Planning and Zoning Commission</u> (Docket Nos. NNH-CV18-6079780-S and HHB-CV20-6121108-S).

Respectfully submitted,

Roberta A. DeLuca Town Council Clerk