

RECEIVED FOR FILING  
DATE 8/27/2020 TIME 10:40AM  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
*Stacy Grassino, CTC*  
TOWN CLERK

**TOWN OF EAST HAVEN**  
**Notice of a Regular Meeting**  
**East Haven Town Council**  
**September 1, 2020**

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.

The public can access and participate from a computer, tablet, or smartphone.

Join Zoom Meeting

<https://us02web.zoom.us/j/84796247274?pwd=SE84eitXNDJDT3lPcTNSMjlmV3F6QT09>

Meeting ID: 847 9624 7274  
Passcode: 627399

Dial In  
+1 646 558 8656 US (New York)

Meeting ID: 847 9624 7274  
Passcode: 627399

**\*\*\*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.

## **East Haven Town Council Agenda**

The East Haven Town Council will hold its Regular Meeting Tuesday, September 1, 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 August 17, 2020 Special 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

### **Item #5**

To consider and act upon an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

General Fund

|                 |                    |              |
|-----------------|--------------------|--------------|
| To: 01-885-0195 | Special Assignment | \$105,000.00 |
|-----------------|--------------------|--------------|

|                   |             |              |
|-------------------|-------------|--------------|
| From: 01-885-0689 | Contingency | \$105,000.00 |
|-------------------|-------------|--------------|

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 various budget accounts for year-end financial purposes—as follow:

Public Works

|       |             |                           |                    |
|-------|-------------|---------------------------|--------------------|
| To:   | 01-226-0677 | Recycling Service         | \$50,000.00        |
|       | 01-226-0676 | Waste Collection          | \$110,000.00       |
|       | 01-226-0674 | Trash Masters             | <u>\$62,000.00</u> |
|       | Total       |                           | \$222,000.00       |
| From: | 01-665-0110 | Senior Center Salaries    | \$45,000.00        |
|       | 01-665-0115 | Senior Center PT wages    | \$12,000.00        |
|       | 01-444-0694 | Other Contractual         | \$20,000.00        |
|       | 01-885-0255 | Street and Traffic Lights | \$83,000.00        |
|       | 01-167-0910 | Retirement Fund           | <u>\$62,000.00</u> |
|       | Total       |                           | \$222,000.00       |

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

**Item #7**

To consider and act upon two leasing agreements for a 2021 Chevrolet Silverado/GM Financial Commercial Vehicles and the leasing of a Plow Truck and Bucket/Tree Truck acquired from the State of Connecticut bid list an agreement with Mercedes-Benz Financial Services USA.

**Item #8**

To consider and act upon setting a public hearing date of October 6, 2020, for an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

|       |             |                         |                    |
|-------|-------------|-------------------------|--------------------|
| To:   | 01-334-0110 | Regular Salaries        | \$125,588.00       |
|       | 01-334-0110 | Regular Salaries        | <u>\$ 1,056.00</u> |
|       |             |                         | \$126,644.00       |
| From: | 01-334-0115 | PT Wages                | \$ 363.00          |
|       | 01-334-0140 | Longevity               | \$ 400.00          |
|       | 01-334-0150 | Vacation                | \$46,000.00        |
|       | 01-334-0160 | Holiday                 | \$ 5,786.00        |
|       | 01-334-0165 | Personal Day            | \$ 216.00          |
|       | 01-334-0191 | Garcia                  | \$71,761.00        |
|       | 01-334-0310 | Mileage                 | \$ 100.00          |
|       | 01-334-0450 | Building Maintenance    | \$ 30.00           |
|       | 01-334-0482 | Communication Equipment | \$ 189.00          |
|       | 01-334-0505 | Books and Maps          | \$ 743.00          |
|       | 01-334-0681 | Physical & Medical      | \$ 379.00          |
|       | 01-334-0694 | Other Contract          | <u>\$ 677.00</u>   |
|       |             |                         | \$126,644.00       |

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

**Item#9**

To consider and act upon setting a public hearing date of October 6, 2020, for an ordinance entitled an “Ordinance transferring from various budget accounts for year-end financial purposes—as follow:

|       |             |                     |                    |
|-------|-------------|---------------------|--------------------|
| To:   | 01-334-0110 | Regular Salary      | \$66,678.72        |
|       | 01-334-0190 | Overtime            | \$98,530.05        |
|       | 01-334-0165 | Personal Days       | <u>\$ 1,939.11</u> |
|       |             |                     | \$167,147.88       |
| From: | 01-885-0255 | Street and Traffic  | \$ 45,000.00       |
|       | 01-885-0689 | Contingency         | \$100,000.00       |
|       | 01-885-0643 | Postage and Freight | \$ 20,000.00       |
|       | 01-085-0644 | Rental of Equipment | <u>\$ 2,147.88</u> |
|       |             |                     | \$167,147.88       |

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

**Item#10**

To consider act upon a resolution transferring funds To: 01-334-0202 Water Public Fire \$33,066.00, From: 01-334-0534 Fuel \$25,598.00 and 01-334-0191 Garcia \$7,468.00.

|       |             |                   |                    |
|-------|-------------|-------------------|--------------------|
| To:   | 01-334-0202 | Water Public Fire | \$25,598.00        |
|       | 01-334-0202 | Water-Public Fire | <u>\$ 7,468.00</u> |
|       |             |                   | \$33,066.00        |
| From: | 01-334-0534 | Fuel              | \$25,598.00        |
|       | 01-334-0191 | Garcia            | <u>\$ 7,468.00</u> |
|       |             |                   | \$33,066.00        |

**Item#11**

To consider and act upon a change request to the 2019-2020 Capital Funds/Board of Education.

**Item#12**

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

**Item #13**

Executive Session

To convene and discuss in executive session pursuant to Connecticut General Statutes Section 1-200(6) the status of the pending litigation matter of One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, Jr. et al. (Case No. 3:17-cv- 00985-WWE).

Respectfully submitted,

Roberta A. DeLuca

Town Council Clerk