

*Lisa Battista*

TOWN CLERK

**East Haven Town Council**

**Actions and Decisions**

*Amended*

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, August 1, 2023, at 7:30 p.m. or immediately following certain public hearings at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

**Item #1**

Approval of Minutes

**Approved**

**Item #2**

Correspondence

**None**

**Item #3**

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. Blight

**None**

**Item #4**

To consider and act upon an ordinance entitled "An ordinance making appropriations for various public improvements aggregating \$1,520,191 for the 2022-2023 Capital Budget and authorizing the issuance of \$1,520,191 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowing for such purpose."

**Approved**

**Item #5**

To consider and act upon an ordinance entitled "Fair rent commission" authorizing the creation of a Fair Rent Commission per Connecticut General Statute Section 7-148b.

**Approved**

**Item #6**

To consider and act upon an ordinance entitled "Stormwater Management and Drainage Easement at 35 Wheelbarrow Lane, East Haven, Connecticut for The Bluffs, LLC Development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven, Connecticut" authorizing the approval of an easement proposed at the property of the Town of East Haven at 35 Wheelbarrow Lane, East Haven for The Bluffs, LLC multi-family elderly housing and assisted living facilities development to be located at 31 and 100

Sperry Lane, 161 Foxon Road, East Haven and authorizing Mayor Joseph A. Carfora to execute the Stormwater Management and Drainage Easement with all revisions as recommended by the Town Engineer and Town Attorney.

**No Action Taken Public Hearing Remains Open**

**Item #7**

To consider and act upon a resolution, Be it Resolved that a Resolution authorizing the Mayor or his duly sanctioned representative to execute any and all documents necessary authorizing the Town of East Haven to submit and sign the application and all subsequent amendments, reports and related documents to seek a State of Connecticut STEAP Grant in the amount of not to exceed \$1,000,000.00.

**Approved**

**Item #8**

To consider and act upon setting a public hearing date for an ordinance entitled “An Ordinance to Adopt an Economic Development Incentive Policies Program.”

**Public Hearing set for 9/5/2023**

**Item #9**

To consider and act upon a resolution approving and authorizing Joseph A. Carfora, as Mayor of the Town of East Haven to complete and execute all necessary documents/agreements related to the Hagaman Memorial Library cooling system outlined in a \$42,000 grant from the CT State Library's Library Construction Grant program to cover half the cost and the balance to be covered through capital improvements.

**Approved**

**Item #9A**

To consider and act upon adding an item to set a public hearing for September 5, 2023 for a transfer to Account 01-167-0910 Retirement Fund Contribution of \$553,844.00 from various accounts.

Approved to add to the agenda.

To consider an act upon an ordinance entitled “An Ordinance Transferring to Account 01-167-0910 in the amount of \$553,844.00 from Contingency 01-885-0689 \$150,000, Street and Traffic Lights 01-885-0255 \$228,844, Retirement Lump Sum 01-167-0972 \$120,000, Unemployment 01-167-0965 \$20,000, and Labor Negotiations Increase 01-167-0970 \$35,000.”

**Public Hearing set for 9/5/2023**

**Item #10**

To consider and act upon a resolution which would authorize the submission of the Town of East Haven State of Connecticut Community Investment Fund 2030 in the amount of not to exceed \$10,000,000.00 for the construction of a public space infrastructure project in the Town of East Haven; and authorizes Joseph Carfora, Mayor as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.

**Approved**

**Item #11**

To receive Michelle Benivegna, Director Administration and Management for the purpose of updating the Council with regard to East Haven Animal Control assisting the Town of North Branford.

**No Action Necessary**

**Item #12**

Discussion of potential regulation of short-term rentals and vacation stays. A presentation will be given by counsel. [Please note this is not a public hearing on an ordinance. If an ordinance is drafted, a public hearing will be noticed and public comment will be received.]

**No Action Necessary**

**Item #13**

To consider and act upon whether to convene into executive session per CONNECTICUT GENERAL STATUTES § 1-200 (6) (E) AND § 1-210 (B) (9) - consideration of and discussions of records, reports, and statements of strategy or negotiations with respect to collective bargaining related to re-opener negotiations pursuant to the collective bargaining agreement between the town and the EAST HAVEN PUBLIC SERVICE EMPLOYEE UNION, LOCAL 1303-119, COUNCIL 4 AFSCME, AFL-CIO.

**No Action Taken Lack of a Quorum**

**Item #14**

To consider and act upon whether to convene into executive session per CONNECTICUT GENERAL STATUTES § 1-200 (6) (E) AND § 1-210 (B) (9) - consideration of and discussions of records, reports, and statements of strategy or negotiations with respect to collective bargaining related to re-opener negotiations pursuant to the collective bargaining agreement between the town and THE EAST HAVEN PUBLIC SAFETY DISPATCHERS' UNION, LOCAL 1303-248, COUNCIL 4 AFSCME, AFL-CIO.

**No Action Taken Lack of a Quorum**

**Item #15**

To consider and act upon a resolution that the report of the Mayor regarding the recommended ratification of a contract reopener for the EAST HAVEN PUBLIC SAFETY DISPATCHERS UNION, LOCAL 1303-248, COUNCIL 4 AFSCME, AFL-CIO for the 2022-2023 fiscal year budget

**No Action Taken Lack of a Quorum**

**Item #16**

To consider and act upon a resolution that the report of the Mayor regarding the recommended ratification of a contract reopener for the EAST HAVEN PUBLIC SERVICE EMPLOYEE UNION, LOCAL 1303-119, COUNCIL 4 AFSCME, AFL-CIO for the 2023-202 fiscal year budget.

**No Action Taken Lack of a Quorum**

Respectfully submitted,



Roberta A. DeLuca  
Town Council Clerk