# East Haven Board of Finance Special Meeting Agenda June 15, 2022

The East Haven Board of Finance will hold a Special Meeting on Wednesday June 15, 2022 at 7:00 P.M. in the Senior Center at 91 Taylor Avenue, East Haven, CT. 06512.

- 1. Roll Call
- 2. Read and Approve Minutes from May 18, 2022.
- 3. **Old Business**
- 4. New Business
- 5. **Public Comment**
- 6. Civil Service

To:	01-115-0610 01-115-0610	Advertising Advertising	\$6,500.00 \$ <u>1,000.00</u> \$7,500.00
From:	01-115-0115 01-115-0694	Part time wages Other Contractual Services	\$6,500.00 <u>\$1,000.00</u> \$7,500.00

### 7. Recreation

To:	01-661-0541 01-661-0541 01-661-0541 01-661-0541 01-661-0541	Rec. A&C Supplies Rec. A&C Supplies Rec. A&C Supplies Rec. A&C Supplies Rec. A&C Supplies	\$2,500.00 \$491.89 \$500.00 \$723.75 <u>\$1,200.00</u> \$5,415.64
From:	01-661-0520 01-661-0570 01-661-0570 01-661-0667 01-661-0697	Gen Office Supplies Building Maint. Supplies Reg/dues/subscriptions Part time contractual Bus Transportation	\$2,500.00 \$491.89 \$500.00 \$723.75 <u>\$1,200.00</u> \$5,415.64

## 8. **Registrar of Voters**

To:	01-110-0694	Other Contractual Services	\$7,350.00
From:	01-110-0115	Part Time wages	\$7,350.00

## 9. Senior Center

To:	01-665-0568	Food & Supplies	\$2,000.00
From	: 01-665-0658	EQ Main Services	\$2,000.00

#### 10. **Recreation**

To: 01-661-0116	Seasonal wages (beach)	\$11,850.00
From: 01-661-0110 01-661-0115	Reg salaries PT wages	\$ 9,000.00 <u>2,850.00</u> \$11,850.00

11. To possibly convene and discuss in executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding <u>One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al.</u> (Case No. 3:17-cv-00985-KAD).

## 12. Adjournment

Dated This 13th Day of June, 2022, East Haven, CT 06512

Susan Mauro, Board of Finance Clerk