Lisa Balter TOWN CLERK

East Haven Town Council Special Meeting Actions

The East Haven Town Council held a Special Meeting Thursday, February 16, 2023, at 7:00 p.m. at the East Haven High School, Media Room, 35 Wheelbarrow Lane, East Haven, CT and via Zoom videoconference and conference call in order to transact the following:

Item #1

To consider and act upon the re-appointment of Cynthia Sparago to the Zoning Board of Appeals for a term to expire 1/31/2026. Approved

Item #2

To consider and act upon the re-appointment of Charles Page to the Zoning Board of Appeals for a term to expire 1/31/2026.

Approved

Item #3

To consider and act upon the re-appointment of Hope Dacey to the Blight Appeals Board for a term to expire 1/31/2026.

Approved

Item #4

To consider and act upon the re-appointment of Edward Donroe to the Board of Assessment Appeals for a term to expire 1/31/2026. Approved

Item #5

To consider and act upon the re-appointment of Arlene Hackbarth to the Old Cemetery Board for a term to expire 1/31/2026. Approved

Item #6

To consider and act upon the re-appointment of Robert Sand to the Old Cemetery Board for a term to expire 1/31/2026. Approved

Item #7

To consider and act upon the appointment of James Longo to fill the unexpired vacant position on the Old Cemetery for a term to expire 1/31/2024. Approved

Item #8

To consider and act upon the re-appointment of Richard Raffone to the School Building Committee for a term to expire 1/31/2026. Approved

Item #9

To consider and act upon the re-appointment of Susan Deko to East Shore Health Board for a term to expire 1/31/2026. Approved

Item #10

To consider and act upon the appointment of Ann Rose Russo to the Board of Ethics for a term to expire 1/31/2026.

Approved

Item #11

To consider and act upon the appointment of Tracy Santino to the Board of Ethics for a term to expire 1/31/2026. Approved

Approved

Item #12

To consider and act upon the re-appointment of Roger Senserrich to the Urban Renewal Commission for a term to expire 1/31/2026. Approved

Item #13

Upon 2/3 vote, convene into 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.</u> Joseph Maturo, et al. (Case No. 3:17-cv-00985); and, <u>Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company</u> (Case No. 3:17-cv-01004). Approved to Enter Executive Session

Respectfully submitted,

Roberta A. DeLuca Town Council Clerk