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TOWN CLERK

# **East Haven Town Council**

Special Meeting Actions and Decisions

The East Haven Town Council held a Special Meeting Monday, August 7, 2023, at 7:00 p.m. at the East Haven Town Hall, Mario Giaimo Conference Room (lower level), 250 Main Street, East Haven, CT in order to transact the following:

## Item #1

To consider and act upon amending the STEAP Grant Resolution approved August 1, 2023, to read as follows, Be it Resolved that a Resolution authorizing the Mayor or his duly sanctioned representative to opt in/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 as Amended**

#### Item #2

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. **Entered Executive Session** 

#### Item #3

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. **Entered Executive Session** 

#### Item #4

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 **Approved** 

# Item #5

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. **Approved** 

Respectfully submitted,

Roberta A. DeLuca Town Council Clerk