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Lisa Baller

TOWN CLERK

Special Meeting of the East Haven Town Council

Amended Agenda

The East Haven Town Council will hold a Special Meeting Wednesday, September 14, 2022, at 7:00 p.m. at the East Haven High School (Library/Media Room), 35 Wheelbarrow Lane, East Haven, CT in order to transact the following:

Meeting Call to Order Roll Call

Item #1

To consider and act upon the appointment of Paul Thompson, Sr. to fill the unexpired term of Councilman Joshua Balter of District #3 for a term to expire November 7, 2023.

Item #2

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200 (6) (E) AND C.G.S. § 1-210 (B) (9) – Consideration of and Discussions of Records, Reports, and Statements of Strategy or Negotiations with respect to Collective Bargaining for a Collective Bargaining Agreement between the TOWN AND THE EAST HAVEN PUBLIC SERVICE EMPLOYEE UNION, LOCAL 1303-119, COUNCIL 4 AFSCME, AFL-CIO.

Item #3

Upon 2/3 vote, 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>Ralph Mauro v. Town of East Haven et al</u> (Docket No. NNH-CV-22-6122673 S).

Item #4

Upon 2/3 vote, convene into executive session pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(10) to discuss with legal counsel strategy and opinions relative to the proposed expansion of Tweed-New Haven Airport.

Respectfully submitted, Roberta A. DeLuca Town Council Clerk