

RECEIVED FOR FILING

**East Haven**

**DATE 02/01/2024 TIME 02:58 pm**

TOWN CLERK'S OFFICE

EAST HAVEN, CONN

*Lisa Balter*

TOWN CLERK

East Haven Town Council

Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, February 6, 2024, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Call to order.

Roll call.

**Item #1**

Approval of Minutes

**Item #2**

Correspondence

**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

**Item #4**

1. To Consider and Act Upon a Resolution to provide a tax refund for the following: Refund \$2,348.89 / 2022-01-0000972  
John Blando / payment made by CoreLogic  
275 Thompson St.  
Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic
2. Refund \$2,369.64 / 2022-01-0001762  
Danielle Cesarato / payment made by CoreLogic  
10 Clancy St.

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic

- 3. Refund \$3,176.63 / 2022-01-0007078  
Lautaro Fonseca / payment made by CoreLogic  
247 North High St.

Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic

- 4. Refund \$2,523.61 / 2022-01-0010303  
Kristin Varunes / payment made by Zullo, Zullo & Jacks  
123 French Ave.

Reason for Refund: sale of property; paid by both the closing attorney and bank escrow Corelogic

- 5. Refund \$2,218.95 / 2022-01-8068  
Arnold Popolizio  
96 Foxon Blvd.

Reason for Refund: Taxpayer paid in full back when the 1<sup>st</sup> installment was due; sent in second installment which overpaid the account.

**Item #5**

To consider and act upon setting a public hearing date for March 5, 2024 for the following transfer

To:	01 881 0970	Fire/Property Insurance	\$250,000
From:	01 771 0711	Debt Service	\$250,000

**Item #6**

To consider and act upon the re-appointment of Paul Norwood to the Blight Appeals Board for a term to expire January 31, 2027.

**Item #7**

To consider and act upon the re-appointment of Robert Cubellotti to the Board of Assessment Appeals for a term to expire January 31, 2027.

**Item #8**

To consider and act upon the re-appointment of Richard Caponera Jr. as a Constable for a term to expire November 15, 2025.

**Item #9**

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor’s Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

To consider and act upon the re-appointment of Anna Rose Russo as a Constable for a term to expire November 15, 2025.

**Item #10**

To consider and act upon the re-appointment of David Sagnella as a Constable for a term to expire November 15, 2025.

**Item #11**

To consider and act upon the re-appointment of Mary Sparago as a Constable for a term to expire November 15, 2025.

**Item #12**

To consider and act upon the re-appointment of Lia Sabin to the Board of Ethics for a term to expire January 31, 2027.

**Item #13**

To consider and act upon the re-appointment of Susan Giangreco to the Housing Authority for a term to expire January 31, 2027.

**Item #14**

To consider and act upon the appointment of Amy Derbacher to the Old Cemetery Board for a term to expire January 31, 2027.

**Item #15**

To consider and act upon the appointment of Ann Murray to the Old Cemetery Board for a term to expire January 31, 2027.

**Item #16**

To consider and act upon the appointment of Richard Caponera Jr. to the Old Cemetery Board for a term to expire January 31, 2027.

**Item #17**

To consider and act upon the re-appointment of Steve DeLucia to the School Building Committee for a term to expire January 31, 2027.

**Item #18**

To consider and act upon the re-appointment of David Gersz to the School Building Committee for a term to expire January 31, 2027.

**Item #19**

To consider and act upon the re-appointment of Anthony Moscato to the Urban Renewal Agency for a term to expire January 31, 2027.

**Item #20**

To consider and act upon the re-appointment of Anna Rose Russo to the Urban Renewal Agency for a term to expire January 31, 2027.

**Item #21**

To consider and act upon the appointment of Roberta DeLuca to the Urban Renewal Agency to fill the unexpired term of Albert Fucci and for the term to expire January 31, 2025.

**Item #22**

To consider and act upon the re-appointment of David Gersz to the Zoning Board of Appeals for a term to expire January 31, 2027.

**Item #23**

To consider and act upon the appointment of William Carbone to the Zoning Board of Appeals for a term to expire January 31, 2027.

**Item #24**

To consider and act upon the appointment of Lawrence Lamothe as an alternate on the Zoning Board of Appeals for a term to expire January 31, 2027.

**Item #25**

To consider and act upon the approval to ratify the determination that only one polling location is necessary in the Town of East Haven for the purpose of early voting.

**Item #26**

A motion to enter into executive session:

1. 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 One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17-cv-01004),

2. 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; and, legal strategy with respect to pending and ongoing litigation; and
3. Upon 2/3 vote, convene into executive session per C.G.S. § 1-200 (6) to discuss Drinan, Melody G. v. Town of East Haven (Docket No. NNH CV 22 6123446 S) & HARNEDY, ANDREA, CO-ADMINISTRATOR OF ESTATE OF ELE Et Al v. TOWN OF EAST HAVEN Et Al (Docket No. NNH CV 21- 6118629-S)

Adjournment

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk