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East Haven Town Council
Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, July 11, 2023, 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

To consider and act upon “An Ordinance Transferring \$35,000 from Regular Salaries 01-224-0110 to Other Contractual Service 01-224-0694 \$20,000 and Overtime Wages 01-224-0190 in the amount of \$15,000.”

Item #5

To consider and act upon “An Ordinance Transferring \$175,000 from Contingency 01-885-0689 to Legal and Lawyer Fees 01-113-0668 in the amount of \$175,000.”

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.

Item #6

To consider and act upon “An Ordinance to approve \$3,230,321 for Capital Projects for F/Y 2023/2024 as recommended to the Town Council by the Board of Finance at their May 17, 2023 meeting.”

Item #7

To consider and act upon “An Ordinance for the reclassification of approved Capital Funds for the Board of Education.”

From:	83-4-02	BOE High School Roof	550,000
	83-4-03	BOE - Academy Elevator	<u>30,000</u>
			580,000
To:	83-4-04	Districtwide Paving	300,000
	83-4-05	Districtwide HVAC	123,500
	83-4-06	Districtwide Flooring	65,000
	83-4-07	Districtwide Security	65,000
	83-4-08	Districtwide Fencing	<u>26,500</u>
			580,000

From:	90-4-502	Ferrara - Fire Alarm	26,208.00
	90-4-602	Tuttle Security System	30,000.00
	99-4-02	Fencing - Elementary Schools	3,035.00
	99-4-05	Momauguin PA Improvements	723.00
	99-4-06	Overbrook PA Improvements	<u>3,723.00</u>
			63,689.00
To:	90-4-008	Districtwide Security	56,208.00
	99-4-07	Districtwide Security	7,481.00
			63,689.00

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Item #8

To consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “An ordinance making appropriations for various public improvements aggregating \$1,520,191 for the 2022-2023 Capital Budget and authorizing the issuance of \$1,520,191 bonds of the town to meet said appropriations and pending the issuance thereof the making of temporary borrowing for such purpose.”

Item #9

To consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “Fair rent commission” authorizing the creation of a Fair Rent Commission per Connecticut General Statute Section 7-148b.

Item #10

To consider and act upon setting a public hearing date of August 1, 2023 for an ordinance entitled “Stormwater Management and Drainage Easement at 35 Wheelbarrow Lane, East Haven, Connecticut for The Bluffs, LLC Development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven, Connecticut” authorizing the approval of an easement proposed at the property of the Town of East Haven at 35 Wheelbarrow Lane, East Haven for The Bluffs, LLC multi-family elderly housing and assisted living facilities development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven and authorizing Mayor Joseph A. Carfora to execute the Stormwater Management and Drainage Easement with all revisions as recommended by the Town Engineer and Town Attorney.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk