

RECEIVED FOR FILING
East Haven
DATE 1/19/2023 TIME 1:02 PM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Butler
TOWN CLERK

**Special Meeting
East Haven Town Council
Amended Agenda**

The East Haven Town Council will hold a Special Meeting Monday, January 23, 2023, at 7:00 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

To Consider and Act Upon a Resolution to provide a tax refunds for the following:

Refund \$3,039.04 / 2021-01-0001485
Cape Ma Cathlea M
35 Mallard Lane

Reason for Refund: The homeowner refinanced in December 2022, resulting in the closing attorney for the closing as well as the escrowing bank making payments for the 2nd installment. The account is currently overpaid by \$3,039.04 and the refund will be issued to Lereta (servicing company for the bank).

Item #2

To consider and act upon setting a public hearing date for an ordinance entitled “An Ordinance to Revise the Fee for the First \$1,000 Worth of Construction Value from \$25.00 to \$35.00.”

Item #3

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Legal and Lawyer Fees Account	#01-113-0668	\$300,000
From: Self Insurance Reserve	#01-881-0950	\$150,000
Contingency	#01-885-0689	\$150,000

Item #4

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Vehicle Repairs	#01-334-0662	\$ 47,000
From: Volunteer Tax Abatement	#01-334-0840	\$ 47,000

Item #5

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Over-time Wages	#01-226-0190	\$ 47,000
From: Regular Salaries	#01-224-0110	\$ 47,000

Item #6

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).

Adjournment

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk