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June 2, 2021 1:20 P.M.
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

**East Haven Town Council
Special Meeting
Agenda**

The East Haven Town Council will hold a Special Meeting Tuesday, June 3, 2021 at 7:30 p.m. Via Zoom Videoconference and Conference Call.

Zoom Meeting Information: To access and listen to the public portion of the meeting from a computer, tablet, or smartphone use the following link:

<https://us02web.zoom.us/j/89554517124?pwd=eUM0ZHBwUGJjaEZ3TGpFdE1HbFM0dz09>

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will only be permitted with strict compliance with public gathering orders and guidelines, including required social distancing and use of face coverings. A videoconference link and conference call dial-in is provided above for those individuals who are unable to, or do not wish to, attend in person but would like to listen to the public portion of the meeting.

Topic: East Haven Town Council Special Meeting (June 3, 2021)

Time: Jun 3, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89554517124?pwd=eUM0ZHBwUGJjaEZ3TGpFdE1HbFM0dz09>

Meeting ID: 895 5451 7124

Passcode: 025338

One tap mobile

+16465588656,,89554517124#,,,*025338# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 895 5451 7124

Passcode: 025338

Find your local number: <https://us02web.zoom.us/j/89554517124?pwd=eUM0ZHBwUGJjaEZ3TGpFdE1HbFM0dz09>

East Haven Town Council

Special Meeting Agenda

The East Haven Town Council will hold a Special Meeting Thursday, June 3, 2021, at 7:30 p.m. Via Zoom Videoconference and Conference Call in order to transact the following:

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 Committee

Item #4

To consider and act upon setting a public hearing date of July 6, 2021, for an ordinance entitled “An Ordinance Making Appropriations for Various Public Improvements Aggregating \$995,134.00 for the 2021-2022 Capital Budget and Authorizing the Issuance of \$995,134.00 Bonds of the Town to Meet Said Appropriations and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose.”

Item #5

To consider and act upon setting a public hearing for July 6, 2021, to review and amend violation types and penalties as outlined in Chapter 11, Article II (Stopping, Standing, and Parking), Section 11-16 and Section 11-17.”

Item #6

To consider and act upon a resolution accepting the Suspense List for Tax Collection for the 2020-2021 fiscal year in the total amount of \$55,697.31 and authorizing the Tax Collector to place said accounts on suspense.

Item #7

To consider and act upon a Resolution that the Town of East Haven may enter into a software and licensing agreement with United Public Safety, Inc. to provide services and license all software, including all web and mobile applications and related documentation, (the "Software") necessary for the Town of East Haven, and the East Haven Police department to operate a Citation Management Program ("CMP") which allows East Haven's parking enforcement officers to issue parking citations and allows the Town of East Haven to accept payment for parking citations and perform citation adjudication tasks, and to execute any and all documents which it deems to be necessary or appropriate.

BE IT RESOLVED, that Joseph Carfora, as Mayor of The Town of East Haven is authorized and directed to execute and to deliver any and all documents on behalf of the Town of East Haven to enter a software and licensing agreement with United Public Safety, Inc., or its designee for purpose outlined herein.

Item #8

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 FOR A SUCCESSOR CONTRACT BETWEEN THE TOWN AND THE SUPERVISORS' UNION (AFSCME COUNCIL 4, LOCAL 818); POSSIBLE RATIFICATION/ACTION CONCERNING THIS AGENDA ITEM

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk