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Lisa Balter
TOWN CLERK

East Haven Town Council
Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, March 5, 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 refunds:

Refund \$2,173.08 / 2022-01-0010737
Linda Wolcheski / payment made by CoreLogic
1 Guilford CT.
Reason for Refund: refinance of property; paid by both the Title Company and bank escrow
CoreLogic

2. Refund \$4,903.08 / 2022-01-0010779
Liva Wright / payment made by taxpayer x2

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.

214 Beach Ave.

Reason for Refund: Taxpayer made double payments on the second installment. They went to our online portal and made payment on January 3rd 2024, and a few weeks later on January 22nd 2024, sent a check in for the same installment amount.

- 3. Refund \$3,419.37 / 2022-01-9133
Adela Schrader / payment made by
71 Leigh Dr.

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

Item #5

To consider and act upon an ordinance entitled an “Ordinance Transferring \$250,000 to Fire/Property Insurance Account #01 881 0970 from Debt Service Account #01 771 0711 for \$250,000”— as follows:

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

Item #6

To consider and act upon a Resolution Waiving the Town Charter’s Competitive Bidding Requirements in Connection with the Acquisition of a 2016 Chevrolet Silverado Box Truck VIN#1GB3CYG9GZ201904, with 12,000 miles in the amount of \$9,905.00 from the State of CT DAS State Surplus Program.

Item #7

To consider and act upon a resolution with South Central Connecticut Mutual Police Assistance Compact;

WHEREAS, Section 7-277a, as amended, of the Connecticut General Statutes, authorizes municipalities, upon approval of the chief Executive Officer and, where required by charter or ordinance, the governing body of such municipality, to enter into a compact with other municipalities for the purpose of requesting and supplying police assistance to protect the safety or well-being of the public.

Item #8

To consider and act upon a resolution for a transfer for the Fire Department as follows:

To:	01-334-0202	Water	\$ 49,500.00
From:	01-334-0887	C-Med	\$ 5,100.00
	01-334-0840	Vol Abatement	\$ 12,000.00
	01-334-0175	Educ. Inc.	<u>\$ 32,400.00</u>
			\$ 49,500.00

Item #9

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To consider and act upon setting a public hearing date of April 2, 2024, for a transfer for the Police Department Overtime for State Mandated Training are as follows:

To:	01-332-0190	Overtime	\$330,000.00
From:	01-332-0192	Replacement Vac	\$ 10,000.00
	01-332-0110	Regular Salaries	\$ 70,000.00
	01-885-0689	Contingency	\$250,000.00

Item #10

To consider and act upon setting a public hearing date of April 2, 2024, for a transfer for the Public Works Department for the increase cost of recycling are as follows:

To:	10084226-53676	Recycling Town Wide
From	10043224-51110	Regular Salaries

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk