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East Haven

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TOWN CLERK'S OFFICE

EAST HAVEN, CONN

Lisa Balter

TOWN CLERK

East Haven Town Council
Amended Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, March 5, 2024, at 7:30 p.m. or immediately following a certain public hearing 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

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.

Liva Wright / payment made by taxpayer x2
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

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Item #9

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	\$190,000.00
From	10043224-51110	Regular Salaries	\$190,000.00

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk