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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, February 7, 2023, at 7:30 p.m. or immediately following certain public hearings at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT and via Zoom videoconference and conference call in order to transact the following:

Zoom Meeting Information:

Videoconference Link:

<https://us02web.zoom.us/j/82801005551?pwd=d1VKNTBsQ3k4NE5Xd3FSOURmc1V4UT09>

Dial In Number: +1 646 558 8656

Meeting ID: 828 0100 5551

Passcode: 790815

Meeting 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 entitled an “Ordinance Transferring \$300,000 from Self Insurance Reserve and Contingency to Legal and Lawyer Fees Account for \$300,000”— as follows:

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 #5

To consider and act upon a transfer referred by the Board of Finance to the Town Council for \$47,000 to Vehicle Repairs from Volunteer Tax Abatement for \$47,000.

To: Vehicle Repairs #01-334-0662 \$ 47,000

From: Volunteer Tax Abatement #01-334-0840 \$ 47,000

Item #6

To consider and act upon a transfer referred by the Board of Finance to the Town Council for \$47,000 to Overtime Wages from Regular Salaries for \$47,000.

To Over-time Wages #01-226-0190 \$ 47,000

From: Regular Salaries #01-224-0110 \$ 47,000

Item #7

To consider and act upon setting a public hearing date of March 7, 2023, for a transfer referred by the Board of Finance to the Town Council as follows:

To: IT Regular Salaries #01-339-0110 \$ 75,238

From: Other Contractual #01-339-0697 \$ 75,238

Item #8

To consider and act upon setting a public hearing date of March 7, 2023 on an ordinance entitled “Ordinance To Authorize the Engagement of Permit Link and To Adopt Amended Zoning Application Fee Schedule and Fire Plan Review and Inspection Fee Schedule.”

Item #9

To consider and act upon a resolution for the Town of East Haven to Authorize its Mayor to enter into an agreement with South Central Connecticut Regional Water Authority for the continuing operation of the Haz Waste Central facility. Such agreement will permit the Authority to act as the Town’s its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the hazardous wastes, to receive financial support from grant sources, to enter into agreements with other municipalities and to operate the facility.

Item #10

To consider and act upon a resolution approving and authorizing Joseph Carfora, as Mayor of The Town of East Haven and East Haven Fire Chief Matthew Marcarelli to complete and execute all necessary documents/agreements related to matter further outlined below with the State of Connecticut Department of Emergency Services and Public Protection

WHEREAS, Pursuant to Public Act #607, 179 the Connecticut Department of Emergency Services and Public Protection is authorized to extend financial assistance for Public Safety projects; and

WHEREAS, it is desirable and in the public interest that the Town of East Haven make an application to the State for \$600,000 in order to undertake a feasibility study of a Public Safety Complex and to execute an Assistance Agreement.

NOW, therefore, be it resolved by the East Haven Town Council

1. That is cognizant of the conditions and prerequisites for State Assistance imposed by Public Act #607, 179.
2. That the filing of an application by the Town of East Haven in an amount not to exceed \$600,000 is hereby approved and that the Mayor Joseph Carfora and Fire Chief Matthew Marcarelli is hereby authorized and directed to execute and file such application with the Connecticut Department of Emergency Services and Public Protection, to provide such additional information to execute other documents as may be required: to execute and Assistance Agreement with the state of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments , revisions, and revisions thereto; and to act as the authorized representative of Town of East Haven.

Item #11

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

RESOLUTION: BE IT RESOLVED, that: Following a public hearing, an ordinance entitled “An Ordinance to Revise the Fee for the First \$1,000 Worth of Construction Value from \$25.00 to \$35.00” is hereby adopted. The Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Item #12

Discussion of potential donation of real property of Meoli Limited Partnership at 105 North Atwater Street, and of Luco F. Meoli Family Trust at 131 Meadow Street. [Please note there will only be a brief presentation by counsel explaining the donation proposal and no official action of the Council will be taken at this time.]

Item #13

To consider and take possible action on, including revision (as needed) and adoption of, the East Haven 2022-2027 Housing Plan.

RESOLUTION: BE IT RESOLVED, that: Following a public hearing, the East Haven 2022-2027 Housing Plan is hereby adopted [with the following revisions (if any) ...].

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk