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**TOWN OF EAST HAVEN
TOWN COUNCIL**

NOTICE AND AGENDA FOR SPECIAL MEETING

TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2022 AT 7:00 PM

**IN PERSON AT EAST HAVEN HIGH SCHOOL,
35 WHEELBARROW LANE, EAST HAVEN IN ROOM S106
AND VIA ZOOM VIDEOCONFERENCE AND CONFERENCE CALL**

ZOOM Videoconference Link:

<https://us02web.zoom.us/j/87973696977?pwd=d2tucmxvTyt6MWI4RjBRNXhoZzZEZz09>

Meeting ID: 879 7369 6977

Passcode: 800873

Dial In Number: +1 646 558 8656

The Town Council of the Town of East Haven will hold a Special Meeting on Wednesday, November 16, 2022 at 7:00 PM in person in Room S106 at the East Haven High School, 35 Wheelbarrow Lane, East Haven and via ZOOM videoconference and conference call (the Videoconference Link, Dial In Number, Meeting ID, and Passcode are noted above), to conduct the following:

Meeting Call to Order

Pledge of Allegiance

Roll Call

Item #1

To consider and act upon a resolution to schedule and advertise for a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2o(a) through 8-2o(d) pertaining to

accessory apartments or accessory dwelling units regulations, to be held before the Town Council on Tuesday, December 6, 2022.

BE IT RESOLVED that: a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2o(a) through 8-2o(d) pertaining to accessory apartments or accessory dwelling units regulations, shall be scheduled for and advertised to be held before the Town Council on Tuesday, December 6, 2022 at 7:00 PM. A copy of said statutory provisions will be posted with the Notice of Public Hearings in the Town Clerk's Office and on the Town website.

ITEM #2

To consider and act upon a resolution to schedule and advertise for a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2(d)(9) pertaining to dwelling unit parking limitations, to be held before the Town Council on Tuesday, December 6, 2022.

BE IT RESOLVED that: a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2(d)(9) pertaining to dwelling unit parking limitations, shall be scheduled for and advertised to be held before the Town Council on Tuesday, December 6, 2022 at 7:00 PM. A copy of said statutory provision will be posted with the Notice of Public Hearings in the Town Clerk's Office and on the Town website.

Item #3

To discuss the status of and to act upon a resolution to schedule and advertise for a Public Hearing for possible action on the East Haven 2022-2027 Housing Plan, to be held before the Town Council on Tuesday, January 3, 2023.

BE IT RESOLVED that: a Public Hearing for possible action on the East Haven 2022-2027 Housing Plan, shall be scheduled for and advertised to be held before the Town Council on Tuesday, January 3, 2023 at 7:00 PM. A

copy of the draft Housing Plan will be posted with the Notice of Public Hearing(s) in the Town Clerk's Office and on the Town website.

Item #4

To discuss Public Act No. 21-1 "An Act Concerning Responsible and Equitable Regulation of Adult-Use Cannabis" (codified at Connecticut General Statutes Section 21a-420, *et seq.*) and as subsequently amended and a proposed text amendment to the East Haven Zoning Regulations to adopt a new zoning district, "Adult Use Cannabis Retail District," at Section 11.9 of the Regulations for retail and hybrid retail cannabis establishments. A summary of the proposed text amendment will be presented by staff and land use counsel.

Item #5

To discuss recent proceedings before the Planning and Zoning Commission regarding short term rentals. A summary will be presented by staff and land use counsel.

Item #6

Upon 2/3 vote, to convene in executive session per C.G.S. § 1-200(6) to discuss status and strategy with respect to pending litigation concerning Andrea Harnedy and Lisa LaSpina-Williams, Administrators of Estate of Elena Laspino v. Town of East Haven, et. al. (Docket No. NNH-CV21-6118629-S).

Adjournment