

RECEIVED FOR FILING
June 8, 2021 3:54 P.M.
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

Town Council Special Meeting Actions and Decisions

The East Haven Town Council held a Special Meeting Monday, June 7, 2021, at 7:00 via Zoom in order to transact the following:

Item #1

Approval of Minutes
Approved

Item #2

Correspondence
None

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 June 14, 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."

Public Hearing Set for 6/14/2021

Item #5

To consider and act upon setting a public hearing date of June 14, 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.”

Public Hearing Set for 6/14/2021

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.

Approved

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 the purposes outlined herein.

Approved

Item #8

Executive session per Connecticut General Statutes § 1-200 (6) (E) and § 1-210 (b) (9) – consideration of and discussion 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.

Executive Session

To consider and act upon a successor contract between the town and the supervisors' union (AFSCME Council 4, Local 818).

Approved

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk