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**East Haven**  
**DATE 06/07/2023 TIME 12:20 PM**  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
*Lisa Balter*  
TOWN CLERK

East Haven Town Council  
Actions

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, June 6, 2023, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT 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

**Item #4**

To consider and act upon the approval of the Suspense List for Fiscal 2022-2023. The Suspense List was approved by the Board of Finance at the May 17, 2023, meeting and referred to the council for final approval.

The proposed list of Uncollectable/Uncollected taxes for transfer to the Suspense Tax Book for your review and approval.

The total amount being requested to be placed into the Suspense Tax Book is **\$97,626.88.**

Below is a breakdown of the accounts being requested to be placed on the Suspense Tax Book:

• Personal Property	CLOSED/UNABLE TO LOCATE	<b><u>Grand total: \$55,867.65</u></b>
○ 2016-02	\$5,248.87	
○ 2017-02	\$9,016.52	
○ 2018-02	\$30,562.76	
○ 2019-02	\$2,534.16	
○ 2020-02	\$5,360.17	



**Item #9**

To consider and act upon a transfer referred by the Board of Finance to the Town Council for \$49,000 from Snow and Ice 01-224-0120 to Other Contractual 01-229-0694 \$24,000 and Building and Ground Maintenance in the amount of \$25,000.

**Approved**

**Item #10**

To consider and act upon a resolution whereby, the Town of East Haven may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate.

**Approved**

**Item #11**

To consider and act upon an 8-24 Referral 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 to the Planning and Zoning Commission for review under Connecticut General Statutes Section 8-24.

**Favorable Referral to Planning & Zoning**

**Item #11.1**

**A motion to add the following item to the agenda was approved.**

To consider and act upon setting a public hearing date for an ordinance entitled an “Ordinance to approve \$3,230,321 for Capital Projects for F/Y 2023/2023 as recommended to the Town Council by the Board of Finance at their May 17, 2023 meeting.”

**Public Hearing set for 7/11/2023**

**Item #11.2**

**A motion to add the following item to the agenda was approved.**

To consider and act upon setting a public hearing date for an ordinance entitled an “Ordinance for the reclassification of approved Capital Funds for the Board of Education.”

From:	83-4-02	BOE High School Roof	550,000
	83-4-03	BOE - Academy Elevator	<u>30,000</u>
			580,000
To:		Districtwide Paving	300,000
		Districtwide HVAC	123,500
		Districtwide Flooring	65,000
		Districtwide Security	65,000

Districtwide Fencing 26,500

580,000

From:	90-4-502	Ferrara - Fire Alarm	26,208.00
	90-4-602	Tuttle Security System	30,000.00
	99-4-02	Fencing - Elementary Schools	3,035.00
	99-4-05	Momauguin PA Improvements	723.00
	99-4-06	Overbrook PA Improvements	<u>3,723.00</u>
			63,689.00

To: Districtwide Security 63,689.00  
**Public Hearing set for 7/11/2023**

**Item #12**

Discussion of preparation of an ordinance to create a Fair Rent Commission per Connecticut General Statute Section 7-148b. A presentation will be given by counsel. [Please note this is not a public hearing on an ordinance. When an ordinance is drafted, a public hearing will be noticed and public comment will be received.]

**No action necessary.**

**Item #13**

Discussion of proposed Stormwater Management and Drainage Easement at the property of the Town of East Haven at 35 Wheelbarrow Lane, East Haven for The Bluffs, LLC multi-family elderly housing and assisted living facilities development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven.

**No action necessary.**

**Item #14**

Discussion of potential regulation of short-term rentals and vacation stays. A presentation will be given by counsel. [Please note this is not a public hearing on an ordinance. If an ordinance is drafted, a public hearing will be noticed and public comment will be received.]

**No action necessary.**

Respectfully submitted,  
Roberta A. DeLuca  
Town Council Clerk