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TOWN CLERK

**Special Meeting
East Haven Town Council
Actions and Decisions**

The East Haven Town Council held a Special Meeting Monday, January 23, 2023, at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

To Consider and Act Upon a Resolution to provide a tax refunds for the following:

Refund \$3,039.04 / 2021-01-0001485
Cape Ma Cathlea M
35 Mallard Lane

Approved

Item #2

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance to Revise the Fee for the First \$1,000 Worth of Construction Value from \$25.00 to \$35.00."

Public Hearing set for 2/7/2023

Item #3

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

| | | |
|-----------------------------------|--------------|-----------|
| 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 |

Public Hearing set for 2/7/2023

Item #4

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

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

From: Volunteer Tax Abatement

#01-334-0840 \$ 47,000

Item Removed from Agenda

Item #5

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Over-time Wages

#01-226-0190 \$ 47,000

From: Regular Salaries

#01-224-0110 \$ 47,000

Item Removed from Agenda

Item #6

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17cv-01004).

Executive Session

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk