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East Haven

DATE **11/02/2022** TIME **2:32 PM**

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TOWN CLERK

East Haven Town Council
Action and Decisions

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, November 1, 2022, at 7:30 p.m. or immediately following a certain public hearing 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

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 appointment of Joseph Kikosicki, 103 Leigh Drive to fill the unexpired term of Councilman Raymond Pompano of District #5 for a term to expire November 18, 2023.

Approved

Item #5

To consider and act upon a resolution waiving the Town Charter's competitive bidding requirements in connection with the East Haven Veterans Memorial Ice Rink public address system.

Approved

Item #6

To consider and act upon setting a public hearing date for an ordinance entitled "An ordinance authorizing Mayor Joseph A. Carfora to execute an Easement Agreement on behalf of the Town of East Haven, pertaining to the granting by the Town of East Haven to the South Central Regional Water Authority and its successors and assigns, of an easement on real property owned by the Town of East Haven at 99 South Street, East Haven, CT (Map 010 / Block 0204 / Lot 040)."

Public Hearing Date Set 12/6/2022

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

To consider and act upon adding the following two items to the agenda for consideration.

Approved

Item #6.1

“To consider and act upon setting a public hearing date for an ordinance entitled “An ordinance amending Section 11-4 – Sale of Fuel for Vehicles Not Authorized to Operate on a Public Roadway, Public Highway, or Public Property.”

Public Hearing Date Set 12/6/2022

Item #6.2

To consider and act upon the Town Council regular meeting schedule and the Town Council Administrative Service Committee meeting schedule for 2023.

Approved

Item #7

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. 3:17-cv-01004).

Executive Session

Item #8

Upon 2/3 vote, convene into executive session pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(10) to discuss with legal counsel strategy and opinions relative to the proposed expansion of Tweed-New Haven Airport.

Executive Session

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk