

EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 3, 2017

Stacy Gravano, CTC
TOWN CLERK

The East Haven Town Council will held, a regular meeting Tuesday, October 3, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Parlato calls the meeting to order at 7:28PM.

Item #1

Roll Call- 11 present- 3 absent (Depalma, Richardson, Butler III).
A quorum is present.

Chairman Parlato asks all to stand for the pledge of allegiance and a moment of silence for the tragedy that took place in Las Vegas and all of the people, family and first responders that it affected.

Item #2

Approval of minutes from the September 5, 2017 Public Hearing.

Councilman Joseph Santino makes a motion.

Councilman Ken Mckay seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #3

Approval of minutes from the September 5, 2017 Regular Meeting.

Councilman Santino makes a motion.

Councilman Mckay seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

Correspondence:

- A letter from Yariaslavia (Sloka) Briggs of 93 Meadow Street who wants to speak about the surplus budget that comes at the expense of her and other taxpayers. She says Meadow Stret was due to be graded and paved in 2016, she was assured it would be done in 2017 and it is not on the paving roster.

- Chairman Parlato says he asked one of the Foreman to give him a cost estimate to pave Meadow Street and it was \$121,000, he recommends the Council members from the District contact her, they can lobby for her in the next budget.
- Councilman Palladino asks if it could possibly be done under the Capital Improvements.
- Chairman Parlato says logistically that would probably be a problem, the schedule is well set already.

Item #5

Subcommittee Reports:

a. Subcommittee on Education, Library, and School Building;

- Councilman Parente reports that the search for Superintendent is still being done, the Board had a meeting this week where they had Council members, parents, administrators, etc. giving input as to what they should be looking for and how they should proceed in their search. The acting Superintendent is Erica Forti, she has been there almost 20 years so they are not at a loss right now things are running smoothly.
- Councilman Palladino asks for an answer about the \$918,000 that he has been asking about for over 6 months and has not received an answer. He asks if they have realized what happened?
- Councilman Parente says it didn't come up in the discussion about Superintendent but he will make it a point to bring it up with members of the Board.
- Councilman Palladino says he has been asking the same question and he isn't getting an answer from him, the Finance Dept. or anyone.
- Chairman Parlato asks if he attended a meeting of the Board because that is the body he should address.
- Councilman Palladino says he did not attend and the body he is addressing is the Town Council who is in charge of all of the money in the Town, every penny that is shelled out they are in charge of.
- Chairman Parlato says if he can get an answer from them and bring it back to the Council it would help.
- Councilman Palladino says he feels they have a responsibility to them. Chairman Parlato says he agreed 100% but he is asking the Council to give an answer that they have no control over. When the Council turns over the budget to the Board of Education, they have no more control. If he feels they did something incorrect they are the ones he needs to

address first and then bring it to the Council. He keeps asking them to do something and they don't have the authority or power to do it.

- Councilman Palladino says as the legislative body they are responsible for every tax penny. He understands once they allocate money, they spend it how they want but when they spend more than they allocate there is a problem. If all Departments overspent, we would be bankrupt so where is the accountability for the taxpayers money.
- Chairman Parlato says when the Fire Dept. or Police Dept. spend over their set budget, the Council has control over it but the Board of Education has politically been separated from the political part of Government so they are a separate entity in themselves. If he feels they did something criminal or incorrect, he recommends he bring charges or go to the meetings and confront them during public session and let them explain.

b. Subcommittee on Public Safety, Health, & Welfare;

- Councilman Santino says there are members from the Police Department there tonight and they would like to speak on some of the issues they are having with vehicles and such.
- Attorney Zullo says this is not the time for public comment under subcommittee reports but the Council can add it as an action item.
- Chairman Parlato says they will add it at the end of the regular meeting.

c. Subcommittee on Finance; no report.

d. Subcommittee on Public Services, Parks, & Recreation; no report.

e. Subcommittee on Urban Renewal/Housing;

- Chairman Parlato asks Mr. Brancati if he needs members on the Board. Mr. Brancati says he thinks he needs one more. Everything is status quo there have been no changes since last month.

f. Temporary Subcommittee on Community Group Stipends

- Councilman Palladino says they had a meeting and he recommends they release the funds for the Yellow Jacket Club; they meet all of the criteria.
- Chairman Parlato says as the subcommittee meets with them to determine if they have all of the documentation needed and for those who haven't done so they are holding back the stipends until they bring it in.
- Councilman McKay asks if the funds have been released.
- Chairman Parlato says at the last meeting he thinks they released 4.
- Councilman McKay says youth football still hasn't received their check.
- Mr. Rizza says they had an address or person change but he thinks it went out last Friday or yesterday.

Item #6

To consider and act upon an "Ordinance approving a transfer of \$219,542.00 for Employee Benefits" as follows:

Employee Benefits**To:**

01-167-0967	Labor/Arb. Exp.	\$13,945.00
01-167-0972	Retirement Payouts	\$205,597.00
TOTAL		\$219,542.00

From:

01-167-0694	Other Con. Serv.	\$3,750.00
01-167-0901	Blue Cross	\$205,119.00
01-167-0920	Retirement Contribution	\$10,673.00
TOTAL		\$219,542.00

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance approving a transfer of \$219,542.00 for Employee Benefits

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2017, approved and recommended the following transfer to the Town Council:

Employee Benefits**To:**

01-167-0967	Labor/Arb. Exp.	\$13,945.00
01-167-0972	Retirement Payouts	\$205,597.00
TOTAL		\$219,542.00

From:

01-167-0694	Other Con. Serv.	\$3,750.00
01-167-0901	Blue Cross	\$205,119.00
01-167-0920	Retirement Contribution	\$10,673.00
TOTAL		\$219,542.00

Reason: To close out FY 2016-2017 - due to large number of retirees.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk
 Approved by: Joseph Maturo, Jr., Mayor
 Received by: Stacy Gravino, Town Clerk

Date: _____
 Date: _____
 Date: _____

Councilman Santino makes a motion.

Councilman McKay seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #7

To consider and act upon an "Ordinance approving a transfer of \$64,527.00 for Sanitation" as follows:

Sanitation

To:

01-226-0190	Overtime Wages	\$4,527.00
01-226-0676	Waste Collection	
	Disposal	\$60,000.00
TOTAL		\$64,527.00

From:

01-224-0110	Regular Salaries	\$64,527.00
TOTAL		\$64,527.00

Reason: To close out FY 2016-2017.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$64,527.00 for Sanitation

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2017, approved and recommended the following transfer to the Town Council:

Sanitation

To:

01-226-0190	Overtime Wages	\$4,527.00
01-226-0676	Waste Collection	
	Disposal	\$60,000.00
TOTAL		\$64,527.00

From:

01-224-0110	Regular Salaries	\$64,527.00
TOTAL		\$64,527.00

Reason: To close out FY 2016-2017.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Councilman Santino makes a motion.

Councilman McKay seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #8

To consider and act upon an "Ordinance approving a transfer of \$138,210.00 for the Police Department" as follows:

Police Department**To:**

01-332-0190	Overtime Wages	\$138,210.00
TOTAL		\$138,210.00

From:

01-332-0110	Regular Salaries	\$116,839.00
01-332-0160	Holiday Pay	\$21,371.00
TOTAL		\$138,210.00

Reason: To close out FY 2016-2017.

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance approving a transfer of \$138,210.00 for the Police Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2017, approved and recommended the following transfer to the Town Council:

Police Department**To:**

01-332-0190	Overtime Wages	\$138,210.00
TOTAL		\$138,210.00

From:

01-332-0110	Regular Salaries	\$116,839.00
01-332-0160	Holiday Pay	\$21,371.00
TOTAL		\$138,210.00

Reason: To close out FY 2016-2017.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk
 Approved by: Joseph Maturo, Jr., Mayor
 Received by: Stacy Gravino, Town Clerk

Date: _____
 Date: _____
 Date: _____

Councilman Santino makes a motion.

Councilwoman Linda Hennessey seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #9

To consider and act upon an "Ordinance approving a transfer of \$295,555.00 for the Fire Department" as follows:

Fire Department

To:

01-334-0110	Regular Salaries	\$171,807.00
01-334-0140	Longevity	\$12,600.00
01-334-0191	Garcia Payouts	\$111,148.00
TOTAL		\$295,555.00

From:

01-167-0910	Retirement Contrib.	\$182,000.00
01-167-0920	Medicare	\$21,000.00
01-167-0965	Unemployment Comp.	\$47,000.00
01-224-0110	Regular Salaries	\$45,555.00
TOTAL		\$295,555.00

Reason: To close out FY 2016-2017.

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$295,555.00 for the Fire Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2017, approved and recommended the following transfer to the Town Council:

Fire Department

To:

01-334-0110	Regular Salaries	\$171,807.00
01-334-0140	Longevity	\$12,600.00
01-334-0191	Garcia Payouts	\$111,148.00
TOTAL		\$295,555.00

From:

01-167-0910	Retirement Contrib.	\$182,000.00
01-167-0920	Medicare	\$21,000.00
01-167-0965	Unemployment Comp.	\$47,000.00
01-224-0110	Regular Salaries	\$45,555.00
TOTAL		\$295,555.00

Reason: To close out FY 2016-2017.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Councilman Santino makes a motion.

Councilman Palladino seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #10

To consider and act upon "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$2,520,000 FOR THE 2017-2018 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$2,520,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE

ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

Councilman Mckay makes a motion.

Councilman Santino seconds the motion.

No public comment.

No Council comment:

- Chairman Parlato says he noticed there are some Firefighters there who he wants to bring up to date because he met with the Fire Chief because there were concerns about the amount of monies being given and the Chief assured him he is comfortable with the monies for this fiscal year. Unless something catastrophic happens, the needs have been addressed. Some changes have been made and he is aware of it and very professional with how he budgets and he has confidence he will be successful. There is a contingency account should something happen that is catastrophic or not budgeted for; they will not short change the first responders.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #11

To consider and act upon a Resolution to provide a tax refund of \$883.75 to Nissan Infiniti LT as follows:

Nissan Infinit LT

P O Box 254648

Sacramento, CA 95865

Acct./List: 2013-04-0082984

Reason: Refund of excess payment

Amount: \$883.75

TOTAL: \$883.75

Councilman Santino makes a motion.

Councilman Parente seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #12

To consider and act upon a Resolution to provide a tax refund of \$3,314.17 to Artur J. Sousa as follows:

Artur J. Sousa
13 Cambridge Court
East Haven, Ct 06512

Acct./List: 2015-01-0009483
Reason: Duplicate payment
Amount: \$3,314.17

TOTAL: \$3,314.17

Councilman Santino makes a motion.

Councilwoman Hennessey seconds the motion.

Public comment:

- Bob Fox, 180 Coe Ave, East Haven- Mr. Fox says he is concerned with the Board of Education.
- Mr. Parlato indicates he is out of order on this item. The subject is for the tax refund. He explains that they have an Administrative Services meeting to set the Agenda for the Council meeting. They hold it usually on the Monday the week before the Tuesday Council meeting which he can attend as a member of the public. The meetings are held at 6:00PM at Town Hall and are composed of Democrats and Republicans and they can decide to add it to the Agenda. He adds that he is just as frustrated as he is, he is also a taxpayer but the Council's line of responsibility is approving the budget and once they sign off on it, they can do whatever they want. The Council is the Legislative body; they have no authority to bring action against the Board of Education unless someone can prove they did something contrary to their mission to the taxpayers.
- Councilman Palladino says he will let him know then the meeting is and he respectfully disagrees with the Chairman, they are the Legislative Town Council and have control over every penny.

Item #13

To consider and act upon a Resolution Authorizing Mayor Joseph Maturo, Jr., or his designee, to execute a 'Restrictive Covenant and Acknowledgment of Conditions for

Mitigation of Property in a Special Flood Hazard Area with FEMA Grant Funds" regarding property located at 37 Second Avenue and owned by Katherine L. Ringsted.

Councilman Parente makes a motion.

Councilman Santino seconds the motion.

No public comment.

Council comment:

- Councilman Santino says this is a property that has to be deeded for flood insurance all the time, right? It stays the same if the property changes hands?
- Chairman Parlato says yes.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #14

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Abandoning the Town's Interest in a Portion of Rose Street (AKA Rose Street Extension)." The public hearing shall take place on November 14, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Parente makes a motion.

Councilman Palladino seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #15

To consider and act upon a Resolution setting a public hearing date and time to discuss "An Ordinance Revising Town Beach Parking Policies." The public hearing shall take place on November 14, 2017, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Palladino seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Councilman Santino makes a motion to add Item #15B to allow the Police Department members to address public safety concerns.

Councilman Palladino seconds the motion.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #15B

- Sergeant Craig Michalowski, Vice President of Local Officers Union of the EHPD- Mr. Michalowski thanks the Council for the opportunity to speak tonight and he asks for their assistance with two major problems in the Department that have to do with public safety and the safety of their citizens which are their police cruisers and communications system. The Police Department currently has eight front line Police Cruisers. These Police cars are used day-to-day 24 hours a day, 7 days a week and most were bought in the summer of 2014 and have an average of 65,000 miles on them. Some of the higher mileage vehicles still in use include the K-9 vehicle, which currently has over 82,500 miles on it; the K-9 unit is a valuable asset to the Town and the vehicle needs to be more reliable. Other higher mileage vehicles currently in service are the ones used for extra duty assignments/construction jobs with an average of 115,000 miles and have mechanical issues, which cause them to be taken out of service frequently. These vehicles on the construction jobs make money for the Town of East Haven; with them out of use it means less money for the Town. On August 19, 2017 the EHPD was selected to have officers available through grant funding for a saturation patrol dedicated to vehicles traveling under the use of alcohol or drugs. This assignment was cancelled due to the fact that the Department did not have a working vehicle for the officers to operate, the officer was reassigned to assist patrol and operate as a two-person car for the remainder of the evening. Also on this evening and the entire weekend, they had 5 functioning cruisers for the entire Town. The Department currently deploys 5-6 officers per shift per day, which means 5-6 cars on the road per shift per day and the fact that they currently have 8 vehicles leaves the Department little latitude. In addition, the volume of calls has increased substantially over the last 10 years; a 70% increase in calls for service and more miles are being driven than ever before. The next topic is the radio communications system. There have been several occasions where officers have attempted to contact dispatch and the connection was never made. There are several buildings in Town where officers lose communication, one being the substation on Messina Drive, which officers use less often as they would like because there is not a clear line of communication between the officer and dispatch. One example is when two officers were dealing with an intoxicated person on Caroline Road and they were unable to get in

communication with dispatch. Another incident was a motor vehicle stop at the intersection of Coe Ave and Silver Sands Road, communication was cut short and backup officers were unable to hear the location due to radio malfunctions. A third incident was during a burglar alarm on Foxon Hill Road, dispatch could not hear the officers due to extreme static. These are some examples over the last year and these instances put the lives of our officers and citizens at risk due to the lack of communication in the event officers require further assistance. He recognizes the efforts of Chief Lennon in addressing these major public safety issues; Chief Lennon has continuously requested a budget of \$250,000 only to see that amount reduced to less than \$150,000. Chief Lennon has also made many attempts to improve the radio system but the band-aids being put on are not enough. In the past Chief Larrabee has put in requests for \$500,000, which he was only allocated \$100,000 for repairs. They are asking the members of the Town Council to assist them in rectifying these issues so they can provide the best police services to ensure the safety of the officers and residents of our Town.

Council comment:

- Councilman Santino says when they built the dispatch center, they were told there was a state of the art radio system in there that they spent hundreds of thousands of dollars on and the State Police wish they had.
- Chairman Parlato asks if this has been addressed to the Board of Police Commissioners to which Sgt. Michalowski says not as of yet. Chairman Parlato says to come to them with concerns of the operation of their Department, they don't regulate it the Board of Police Commissioners does; they work for them. The Council is more like the end run, there would be reason to come here if nobody was addressing it but doesn't he think they should have gone to the Board of Police Commissioners first? He appreciates his concerns and his presentation but for the Council to step in before they have the facts of what the status is on vehicles and equipment, the first thing to do is go to the Board of Police Commissioners and then to the administration and then the Council as far as the chain of commands.
- Councilman Santino asks Chief Lennon where he has gone with this, maybe he has brought it before the Commission.
- Police Chief Ed Lennon says they are experiencing problems with the radio system and he doesn't have an answer right now as to exactly what the problem is at this time. In the last two weeks, they have replaced an antenna on Staltonstall Mountain and they are still testing some issues. One of the issues is the system still runs on telephone lines which they are running into problems with. He can't give a long term answer to the problem at this time but it is

something that is a concern in terms of officer safety that they are addressing and trying to figure out exactly what the issues are so they will probably hear back from him in the next few months.

- Chairman Parlato says the Council was under the impression that the new dispatch center covered all of the bases on in terms of design and equipment.
- Chief Lennon says they are trying to determine exactly what the problem is before he comes before them. They are having their experts determine what exactly the problem is whether it is the narrow banding which they were mandated to do back around 2010 and they also had issues with communications on the mountain and they don't have an exact reason or solution to the problem at this time.
- Councilman Santino asks if he has the money to do the repairs. If money is an issue the Council is there to help them.
- Chief Lennon says he can't tell them how much it is going to cost; they are talking about infrastructure issues also. They have a service contract so a lot of things are under warranty and it may be reparable without any cost but it is a matter of figuring out what the issue is. He adds that he assigned the Captain to handle this over the last 3 or so weeks he has been dealing with the manufacturers and radio repair personnel.
- Chairman Parlato asks if there is a fallback system if they can't identify the problem or it needs repair/replacement.
- Chief Lennon says they have a service contract, which the radio repair company would loan them equipment while they resolve the issues.
- Councilman McKay asks if the company who put the system in provided us with a bond at the time.
- Chief Lennon explains that when the dispatch center moved to the Police Department they were working with two different manufacturers and the Fire Department had used this manufacturer prior to the Police Department so when they merged the company the Fire Department used took over all of the infrastructure of both Departments aside from the car radios and portables; they have been servicing the Town for a long time but servicing the Police Department since 2014.
- Councilman McKay says there have always been issues with Caroline Road as well as the other side of Town on Barberry Road where they don't have radio service.
- Chief Lennon says he and the Fire Chief have been trying to explore other options including State assistance; they are trying to address every avenue possible to rectify the situation. The short term is making sure there is clarity on the system but they are also looking long term for a solution.

- Councilwoman Lettieri-Morales thanks them for bringing it to their attention and says it is alarming and concerning that they have been having this problem for a year. It's a big concern and danger if they can't radio one another and they should also have more police cars and they just funded more cars in the capital improvements. She says the Chief sits before them during the budget and they ask if he can live with the amount of money they are giving and the Chief said, yes, so if there was a cut to the budget and that's why they can't get more police cars, they ask if he can live within the budget.
- Chief Lennon says there is a difference between the request and what was given.
- Councilman Anania says it is a big concern; the radio system is the lifeline between officers when they need help. It seems like the Chief is trying to address it. He asks if the officers are okay with what the Chief is doing at this point, he is not ignoring it that's obvious.
- Sgt. Michalowski says he appreciates his efforts in trying to find the solution to the problem but it seems that the patch jobs being done are not working and they are seeing a lot more issues than they have in the past.
- Councilman Anania says the radios should be a priority and if the repairs aren't working they will have to come up with funding to get it done the right way.
- Chairman Parlato says someone has to identify the problem and how it can be solved and a dollar figure has to be put out for what is needed. Those requests should be coming to the Council from the Board of Police Commissioners or Administrators; the Council isn't the one to determine what needs to be done.
- Vice Chairman Sand says the rank in file to be here speaks for itself and the Chief indicated a possibly solution is replacement of equipment via the vendor.
- Chief Lennon says in the last few weeks they replaced an antenna and they are now troubleshooting each piece and there is also the possibility that they are getting technical interference in the background.
- Vice Chairman Sand asks if he has given the company a deadline to get this resolved?
- Chief Lennon says not yet, but it's getting close to them doing that.
- Councilman Santino says they are obligated to protect our officers so we should fund whatever they need.
- Chairman Parlato thanks them for coming before them tonight.

Item #16

Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.

Executive Session begins at 8:17PM.

Executive Session ends at 8:51PM.

Item #17

Adjournment of Regular Meeting.

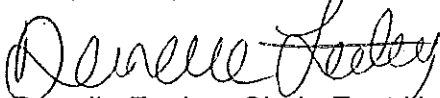
Councilman Parente makes a motion.

Councilman Lang seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 8:51PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council