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TOWN CLERK'S OFFICE  
EAST HAVEN, CONN.

*Stacy Gravano, CTC*

**EAST HAVEN TOWN COUNCIL  
TOWN CLERK'S SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 22, 2019**

The East Haven Town Council held a special meeting Tuesday, October 22, 2019, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken McKay calls the meeting to order at 7:00PM.  
He asks all to stand for the pledge of allegiance.

**Item#1**

Roll Call - 10 present - 5 absent (Deko, Badamo, Jaffe, Butler III, Anania).  
A quorum is present.

**Item #2**

To consider and act upon a resolution setting a public hearing date and time to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."  
The public hearing shall take place on October 29, 2019 at 7:15PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

**A Resolution setting a Public Hearing date and time to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"**

**BE IT RESOLVED** that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on Tuesday, October 29, 2019, at 7:15PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID

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

**BE IT FURTHER RESOLVED** that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Joseph Santino makes a motion.

Councilman Louis Pacelli seconds the motion.

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

### **Item #3**

To consider and act upon a resolution setting a public hearing date and time to discuss "An Ordinance Assigning and Transferring all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer." The public hearing shall take place on October 29, 2019 at 7:15PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

**A Resolution setting a Public Hearing date and time to discuss "An Ordinance Assigning and Transferring all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer"**

**BE IT RESOLVED** that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on Tuesday, October 29, 2019, at 7:15PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss "'An Ordinance Assigning and Transfer all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer."

**BE IT FURTHER RESOLVED** that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Robert Parente makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

**Item #4**

A Resolution, Pursuant to Chapter III, Section V of the Town Charter, Ratifying and Approving the Salary for the Position of Deputy Chief of the East Haven Police Dept.

Chairman Ken Mckay removes this item from the agenda.

**Item #5**

Adjournment of Special Meeting.

Councilman Louis Pacelli makes a motion.

Councilman Robert Parente seconds the motion.

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

Meeting is adjourned at 7:03PM.

Respectfully Submitted,

*Danelle Feeley*

Danelle Feeley, Clerk, East Haven Legislative Town Council