EAST HAVEN TOWN COUNCIL SPECIAL MEETING #2 MINUTES WEDNESDAY, JUNE 25, 2014

The East Haven Town Council held a special meeting Wednesday, June 25, 2014, at 7:20PM in the Mario Giaimo Room, located at East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:25PM

Item #1

Roll Call- 12 present – 3 absent (Mckay, Gravino and Butler III). 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 AN APPROPRIATION OF \$1,225,000 FOR THE CONSTRUCTION AND EQUIPPING OF A PUBLIC SAFETY COMMUNICATIONS CENTER AND AUTHORIZING THE ISSUANCE OF \$1,225,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

The public hearing shall take place on July 8, 2014, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Santino makes a motion.

Councilman Spaduzzi seconds the motion.

Council comment:

- Councilman Michael Riolino asks if we have a Regular Meeting on July 1, we couldn't fit it in on that meeting?
- Attorney Zullo explains that the notice requirements for public hearings require 5
 days of publication in advance. He could have put the notice in on Tuesday but it
 would have been a sign of disrespect to the Council as it would be an
 assumption that the Council would vote in favor of it tonight. Should they not
 vote on it, we would have looked foolish publicizing it.

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

Item #3

Adjournment of Special Meeting.

Councilman Santino makes a motion.

Vice Chairman Robert Parente seconds the motion.

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

Meeting is adjourned at 7:29PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council