# Town of East Haven, CT American Disability Act Commission Meeting Minutes December 18, 2014 Page 1

#### **Members Present:**

#### **Staff Present:**

Sal Brancati, Dir. Admin. &

Chairman Brian Savo Mgmt. Vice-Chairman Dave Stevens Commissioner Joe Vellali

## Members Absent:

Commissioner Ann DellaCamera

Chairman Savo called the meeting to order at 7:30 P.M. All in attendance recited the Pledge of Allegiance. Roll was called and a quorum was present.

## Public Comment

None

## **Approval of Minutes**

Commissioner Vellali made a **MOTION** to accept the minutes of the November 20<sup>th</sup> meeting and Vice-Chairman Stevens seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED.** 

## Old Business

Mr. Brancati discussed the presentation last month from John Gelbwaks from EWorks. There has been nothing new that has happened since he was here last. He will keep looking for ways to see if East Haven can be a feasible location.

#### New Business

None

# Discuss & Take Any Necessary Action on the ADA Breakfast with the Chamber

Tabled-No discussion held at this time.

## Discuss & Take Any Necessary Action on the Hagaman Library

Chairman Savo stated that they Library committee is still looking into any grants they may be eligible for. The Town can't commit or guarantee any funds for this.

## **Other Business**

Vice-Chair Stevens informed the commission that he was moving out of Town and regretfully would no longer be able to serve on the commission. He thanked the commission for all their help and hoped they continued the good they were doing.

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The next meeting will be held on January 15<sup>th</sup> at 7:00.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:45 by Vice-Chairman Stevens and seconded by Commissioner Vellali. All were in favor, none were opposed and none abstained. **MOTION CARRIED** 

Respectfully Submitted,

Linda S. LaLuna Clerk