

RECEIVED FOR FILING
East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Stacy Giacino, CTC

TOWN CLERK

**East Haven Board of Finance
Special Meeting Agenda
September 15, 2021**

AGENDA

The East Haven Board of Finance will hold a Special Meeting on Wednesday September 15, 2021 at 7:00 P.M. at the Town of East Haven Senior Center and Social Services, 91 Taylor Avenue, East Haven, CT. 06512

1. **Roll Call**
2. **Read and Approve Minutes from Special Meeting held on August 18, 2021**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **Police/Emergency Operation Center/Capital Budget Line item: Refer to Town Council**

\$150,000.00 was allocated during the Capital Budget process of 2021-2022 for an Emergency Generator for the Police/Emergency Operations Center. Due to grant monies received which can be utilized for the generator, Mayor Carfora has asked that we de-authorize the full amount of \$150,000.00 in this Capital Line Item in continuance of his quest to keep future bonding amounts to a minimum.

7. **Animal Control 20/21 transfer**

To:	01-331-0667	Temp/PT help	\$4,681.00
From:	01-331-0686	Envir Disposal	\$1,298.00
	01-331-0682	Vet Services	896.00
	01-331-0190	OT	<u>\$2,487.00</u>
			\$4,681.00

8. **Police 20/21/ transfer**

To:	01-332-0530	Gasoline	\$18,662.00
From:	01-336-0115	pt wages	\$18,662.00

9. **Adjournment**

Dated this 14th day of September, 2021,
East Haven, CT 06512

SUSAN MAURO, BOF CLERK