

**East Haven Board of Finance
Special Meeting Agenda
May 18, 2022**

The East Haven Board of Finance will hold a Special Meeting on Wednesday May 18, 2022 at 7:00 P.M. in the Senior Center, 91 Taylor Avenue, East Haven, CT. 06512.

1. **Roll Call**
2. **Read and Approve Meeting Minutes from March 16, 2022.**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **Appoint Richard Esposito as Board of Finance Vice Chairman**
7. **Information Technology staff to be placed, with Union approval, into the Supervisor's Union with referral to Town Council.**
8. **Public Works:**

To: 01-224-0565 Motor Oil \$4,000.00

From: 01-226-0694 Other Contractual Services \$4,000.00

9. **Legal: Referral to Town Council**

To: 01-113-0668 Legal and lawyer fees \$175,000.00

From: 01-885-0689 Contingency \$175,000.00

10. **Tax Suspense List Fiscal Year 2021-2022: Refer to Town Council.**

Total amount being put into the Suspense Tax Book is: \$43,309.32

The following list are the accounts going into suspense: Referral to Town Council

2019-02: Personal Property	Closed/Unable to locate	\$32,932.91
2017-02: M/V Out of State Plates	Inactive	\$ 1,378.81
2018-02: M/V Out of State Plates	Inactive	\$ 1,071.93
2019-02: M/V Out of State Plates	Inactive	\$ 1,980.35
2018-03: Motor Vehicle	Deceased	\$ 936.72
2019-03: Motor Vehicle	Deceased	\$ 1,941.69
2020-03: Motor Vehicle	Deceased	<u>\$ 3,066.91</u>
		\$43,309.32

11. **Adjournment**

Susan Mauro, Board of Finance Clerk

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Alex Batten
TOWN CLERK