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**East Haven Board of Finance
Regular Meeting Agenda
July 19, 2023**

The East Haven Board of Finance will hold a Regular Meeting on July 19, 2023 at 7:00 P.M. in the Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

1. **Roll Call**
2. **Read and Approve Minutes from June 21, 2023 & July 5, 2023**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **Employee Benefits-Referral to Town Council**

To:	01-167-0910	Retirement Fund Contribution	\$553,844.00
From:	01-885-0689	Contingency	\$150,000.00
	01-885-0255	Street & Traffic Lights	\$228,844.00
	01-167-0972	Retirement Lump Sum	\$120,000.00
	01-167-0965	Unemployment	\$ 20,000.00
	01-167-0970	Labor Negotiations	\$ 35,000.00
			\$553,844.00
7. **Tax Collector**

To:	01-106-0657	Data Processing	\$5,200.00
From:	01-106-0110	Regular Salaries	\$5,200.00
8. **Registrar of Voters**

To:	01-110-0410	Office & Lab Equip.	\$1,700.00
From:	01-110-0615	Printing and Binding	\$1,700.00

9. **Executive Session:**

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17-cv-01004).

Upon 2/3 vote, convene into executive session pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(10) to discuss with legal counsel strategy and opinions relative to the proposed expansion of Tweed-New Haven Airport.

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding ANDREA HARNEDY AND LISA LASPINAWILLIAMS, ADMINISTRATORS OF ESTATE OF ELENA LASPINO V. TOWN OF EAST HAVEN, ET AL, Superior Court New Haven - NNH-CV21-6118629-S

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding ANDREA HARNEDY AND LISA LASPINAWILLIAMS, ADMINISTRATORS OF ESTATE OF ELENA LASPINO V. GREGORY BORER, ET AL, Superior Court New Haven- NNH-CV22-6122310-S

10. **Adjournment**

Dated This this 18th Day of July, 2023,
East Haven, CT 06512

Susan Mauro, Board of Finance Clerk