

RECEIVED FOR FILING
East Haven
DATE 07/19/2021 TIME 11:52 A.M.
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Elroy Gosselin, C.C.T.C.
TOWN CLERK

**East Haven Board of Finance
Special Meeting Agenda
July 21, 2021**

AGENDA

The East Haven Board of Finance will hold a Special Meeting on Wednesday July 21, 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 Meeting held on May 19, 2021**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **Town Clerk**

To: 01-109-0657 Data Proc. \$ 3,780.12

From: 01-885-0689 Contingency \$ 3,780.12

7. **Legal Refer to Town Council**

To: 01-113-0694 Other Contractual \$105,000.00

From: 01-885-0689 Contingency Account \$105,000.00

8. **Tax Assessor**

To: 01-107-0694 Other Contractual \$ 12,000.00

From: 01-107-0110 Regular Wages \$ 12,000.00

9. **Public Works**

To:	01-224-0133	Class Diff.	\$ 13,237.00
	01-224-0192	Seasonal OT	\$ 9,295.00
	01-229-0570	Bldg. & Grnd Maint	\$ 12,000.00
	01-229-0694	Other Contractual	\$ 12,000.00
	01-224-0570	Bldg Grnd Maint	\$ 24,000.00
	01-661-0694	Other Contractual	<u>\$ 10,000.00</u>
			\$ 80,532.00
From:	01-224-0110	Reg Salaries	\$22,532.00
	01-229-0110	Reg Salaries	\$ 6,300.00
	01-229-0202	Water	\$11,000.00
	01-229-0203	Natural Gas	\$ 6,700.00
	01-224-0130	Temp Wages	\$18,000.00
	01-224-0530	Gas	\$ 6,000.00
	01-661-0110	Regular Salaries	<u>\$10,000.00</u>
			\$80,532.00

10. **Public Works Refer to Town Council**

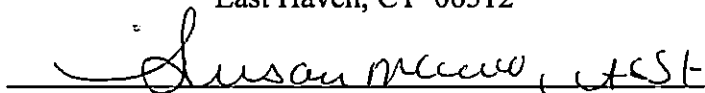
To:	01-224-0190	OT	\$40,000.00
	01-224-0120	Snow & Ice	<u>\$36,111.00</u>
			\$76,111.11
From:	01-224-0110	Reg Salaries	\$49,000.00
	01-224-0530	Gas	\$ 7,000.00
	01-229-0110	Reg Salaries	\$ 6,000.00
	01-229-0203	Natural Gas	\$10,000.00
	01-229-0290	Sewer Use	<u>\$ 4,111.00</u>
			\$76,111.00

11. **BOE-Capital Improvements/reallocation**

Proposed change of title of Capital Project account 90-4-102 EHHS Turf Field and Track to EHHS Track and Field improvements.

12. **Adjournment**

Dated this 19th day of July, 2021,
East Haven, CT 06512


SUSAN MAURO, BOF CLERK

Susan Mauro, Board of Finance Clerk