

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2012**

The East Haven Town Council will hold its regular meeting Tuesday, January 3, 2012, at 7:30PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

1. Roll Call.
2. Approval of minutes from December 6, 2011 special meeting.
3. Correspondence:
 - a. Summary of a letter from Attorney Alfred J. Zullo
 - b. Summary of a letter from Mr. Richard Poulton
 - c. Summary of a letter from Paul Rizza which will be addressed as Item 5 on this agenda
4. Subcommittee Reports
5. To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:
 - To: 01-229-0202 – Water - \$30,000.00
 - From: 01-885-0689 – Contingency - \$30,000.00
6. To consider and act upon a Resolution authorizing and directing Mayor Joseph Maturo, Jr. to execute and file an application with the Connecticut Department of Economic and Community Development to obtain monies under the Small Cities Community Development Block Grant Program.
7. To consider and act upon a Resolution to provide the following tax refund:

Ryder Truck Rental
99 Murphy Rd
Hartford CT 06114-2104

2009-03-69077 E/S 18861
Reason: Vehicle Sold 8/10
\$522.58

TOTAL \$ 522.58

8. Adjournment of Regular Meeting.

Respectfully Submitted,

Roxanne Melillo,
Clerk, East Haven Legislative Town Council