

Town of East Haven, CT
American Disabilities Act Commission
Special Meeting Minutes
December 15, 2011

Chairman Robert Hoff called the meeting to order at 7:05PM

Roll call was taken, Norman Demartino, Joseph Vellali, Robert Hoff and Kerry Martens were in attendance.

Discussion of budget for the 2012-2013 fiscal year:

Members of the commission discussed items that should be included in a budget for the upcoming fiscal year. They included equipment for conferences and informational fairs, printing costs, conference fees and clerk fees.

Equipment/table/banners	\$1000
Fees for fairs	200
Clerk fees	800
Flyer printing	120
Refreshments for fairs	200
Canopy	200
State Conference/Training	750
Total	\$3270

There was discussion on the Transition plan and the need for Capital Improvement money to facilitate the plan. Mr. Hoff will find out the account number for the ADA line of the budget.

A motion was made by Mr. Demartino to accept the budget for presentation to the Mayor's Office and Town Council, seconded by Mr. Vellali. A roll call vote was taken, Mr Vellali-yes, Mr. Demartino-yes, Mr. Martens-yes. Motion carries.

A motion was made to adjourn by Mr. Demartino, seconded by Mr. Martens. All in favor, motion carries. Meeting was adjourned at 7:35PM

Respectfully submitted,

Kristen Vineyard, Clerk