

Town of East Haven, CT
Town Council Special Meeting Minutes

December 6, 2011

AMENDMENT

The East Haven Town Council held the Special Meeting on Tuesday, December 6, 2011, at 7:30 p.m., at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut 06512

Temporary Town Council Chairman, Mayor Joseph Maturo Jr. calls to the Town Council to order at 7:30 PM

Mayor Maturo asks everyone to stand for the Pledge of Allegiance.

Roll Call

15 Present-(Robert Parente, Fred Parlato, Anthony Purificato, Gary DePalma, Beverly Gravino, Joseph Santino , Judy Esposito,Bill Richardson, Bob Sand, Joseph Badamo, Bob Cubellotti, Michael Riolino, Richard Anania, Paul Carbo, Tony Mansi)

A Quorum was present

Temporary Town Council Chairman Mayor Maturo requested a Motion be made for appointment of a temporary Town Council Clerk. Councilman Paul Carbo nominated Roxanne Melillo. Unanimous roll call vote-Yes - Motion Carried

7:35 PM Councilman Richard Anania asked for a Republican Caucus to establish Town Council Chairman and Temporary Chairman.

7:45 PM Republican Caucus ended.

Temporary Town Council Chairman Mayor Maturo makes motion to name a permanent Chairperson. Councilman Paul Carbo nominated Richard Anania as Town Council Chairperson. Roll call vote was taken and by unanimous vote, Richard Anania was elected for the position of Town Council Chairman. Motion Carried

Chairman Anania holds a moment of silence in Honor of Pearl Harbor Day in Remembrance of Our Veterans.

Councilman Paul Carbo made a Motion of appointment for permanent Town Council Clerk. Roll call was taken by a unanimous vote, Roxanne Melillo was voted for the position of Town Council Clerk. Motion Carried.

Chairman Anania asked for Motion to vote for a Town Council Vice Chairman. Councilman Carbo nominated Bob Sand as Vice Chairman of the Town Council. Roll call vote taken, 10 yes (R. Parente, F. Parlato, A. Purificato, J. Esposito, W. Richardson, R. Sand, R. Cubellotti, R. Anania, P. Carbo, A. Mansi) 4 abstain(G. DePalma, B. Gravino, J. Santino, J. Badamo), 1 no (M. Riolino). Motion carried.

Councilman Joseph Badamo made the Motion to nominate Michael Riolino as Vice Chairman of Town Council.

Motion to approve Scheduled dates of Administrative Meetings and Town Council Meetings as follows for the 2012 year. Roll call vote was unanimous. Motion carried.

Administrative Meeting

Town Council

December 27, 2011

January 3, 2012

January 31, 2012

February 7, 2012

February 28, 2012

March 6, 2012

March 29, 2012

April 3, 2012

April 24, 2012

May 1, 2012

May 8, 2012

June 5, 2012

June 26, 2012

July 3, 2012

July 31, 2012

August 7, 2012

August 28, 2012

September 4, 2012

September 25, 2012

October 2, 2012

October 30, 2012

November 6, 2012

November 27, 2012

December 4, 2012

Administrative meetings are held at 6:00 pm. Town Council meetings are held at 7:30 pm

Attorney Joseph Zullo addressed Council:

Freedom of Information Act states that you must be notified within 24 hours of a special meeting at your home. In lieu of paperwork being delivered to your home, there are waivers to be signed if they choose to use email notifications. Copies will be provided on meeting date. Information will still be sent 24 hours before meeting.

Motion to Refund Tax Overpayments to the following:

Standard Petroleum Properties LLC in the amount of \$903.18-Motion carried.

PO Box 977252 Fort Worth, Texas for property at 11 Zolland Drive in the amount of \$3098.23-Motion carried

Meeting adjourned at 8:05 PM

Respectfully submitted,

Roxanne S. Melillo

Town Council Clerk