

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
AUGUST 25, 2010**

The East Haven Town Council held a Special meeting on Wednesday, August 25, 2010 at 7:00 p.m. at the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of the East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Chairman Dougherty called the Meeting to order at 7:01a.m.

Roll Call-

12 Present (Camera, Dougherty, McKay, Santino, DePalma, Arpino, Thompson, J. Badamo, Garguilo, Riolino, Carbo, Anania)

3 Not in Attendance (Donahue, Cofrancesco, D. Badamo)

Quorum Present

Staff- Paul Hongo, Deputy Director; Tom Thompson, Finance Director; Patricia A. Cofrancesco, Town Attorney.

Councilman Depalma reads the following:

“A RESOLUTION TO CONSIDER AND ACT UPON SETTING A PUBLIC HEARING DATE FOR “AN ORDINANCE AUTHORIZING THE TOWN OF EAST HAVEN TO ENTER INTO AGREEMENTS FOR THE SEVERE REPETITIVE LOSS PROJECT ACQUISITIONS,” TO TAKE PLACE ON TUESDAY, SEPTEMBER 7, 2010, AT 7:00P.M. AT THE EAST HAVEN COMMUNITY CENTER, 91 TAYLOR AVENUE, EAST HAVEN, CT.”

No Public Comment.

No Council Comment.

Vote- All in favor.

Motion passes.

Councilman Depalma reads the following:

A RESOLUTION TO CONSIDER AN ACT UPON SETTING A PUBLIC HEARING DATE FOR “AN ORDINANCE AUTHORIZING THE TOWN OF EAST HAVEN TO MAKE MISCELLANEOUS TRANSFERS TO THE EMPLOYEE BENEFITS- RETIREMENT CONTRIBUTION ACCOUNT,” TO TAKE PLACE ON TUESDAY, SEPTEMBER 7, 2010, IMMEDIATELY FOLLOWING THE PREVIOUSLY SCHEDULED PUBLIC HEARING, TO TAKE PLACE AT THE EAST HAVEN COMMUNITY CENTER, 91 TAYLOR AVENUE, EAST HAVEN, CT.

No Public Comment.
No Council Comment.
Vote- All in favor.
Motion passes.
Chairman Dougherty Motions to Adjourn.
All in favor.

Meeting adjourned at 7:16p.m.

Respectfully Submitted,

Bianca Genovesi, Clerk
Legislative Town Council