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## **TOWN OF EAST HAVEN TOWN COUNCIL**

### **NOTICE AND AGENDA OF SPECIAL MEETING**

#### **TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES:**

This meeting is being conducted by means of electronic equipment. Any member of the public who does not have the electronic equipment necessary to attend such meeting remotely and wishes to do so, should submit a written request to the Town of East Haven, Office of the Mayor, 250 Main Street, East Haven, CT 06512 or by email to Tina Hedley [thedley@townofeasthavenct.org](mailto:thedley@townofeasthavenct.org) with said written request to be received no less than twenty-four (24) hours prior to the meeting, and the Town will provide the requester with a physical location and the electronic equipment necessary to attend such meeting in real time.

\*\*\*PLEASE NOTE: As indicated in the Agenda below, an executive session may be held, and if so held, it will also be held remotely. Council members, and those invited into the executive session will be provided separate Zoom credentials for the sole purpose of the session. Members of the public can only listen to the public portion of the meeting and cannot participate in the executive session. The Council will take no action in executive session and will adjourn the public meeting directly from executive session.

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Topic: Special Meeting of the East Haven Town Council (December Meeting- Zoom Only)  
Time: Dec 15, 2021 07:30 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/83638277580?pwd=WWJHUEpYT3pXVW9QSHIwUVdSSU9odz09>

Meeting ID: 836 3827 7580  
Passcode: 602032

Dial by your location  
+1 646 558 8656 US (New York)

Meeting ID: 836 3827 7580

Passcode: 602032  
Find your local number: <https://us02web.zoom.us/j/83638277580?pwd=WWJHUEpYT3pXVW9QSHIwUVdSSU9odz09>

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**EAST HAVEN TOWN COUNCIL AGENDA  
NOTICE OF A SPECIAL MEETING**

The East Haven Town Council will hold a Special Meeting Wednesday, December 15, 2021, at 7:30 p.m. to be held via Zoom Videoconference and Conference Call in order to transact the following:

Meeting Call to Order  
Roll Call

**Item #1**

Approval of Minutes

**Item #2**

Correspondence

**Item #3**

Subcommittee Reports:

- a. Education, Library and School Building
- b. Public Health, Safety, and Welfare
- c. Finance
- d. Public Services, Parks, and Recreation
- e. Urban Renewal/Housing
- f. Blight

**Item #4**

To consider and act upon setting a public hearing date for an “Ordinance for the Creation of an Affordable Housing Plan Advisory Committee” to oversee preparation of the 2022 Town of East Haven Affordable Housing Plan.

**Item #5**

To consider, act upon, and to establish formally a union position which was funded in the 21/22 FY budget to be identified as Information Technology (“IT) Administrator, which will become part of the Supervisor’s Union bargaining unit for the Town of East Haven.

**Item #6**

To consider and act upon waiving the Town Charter’s competitive bidding requirements for the repair and restoration of the Animal Shelter’s siding, which will utilize donated funds, and the cost of which, is expected to exceed \$7,457.00.

**Item #7**

To possibly convene and to discuss in executive session per C.G.S. § 1-200(6) the status of pending litigation of One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD)

**Item #8**

To possibly convene and to discuss in executive session per C.G.S. § 1-200(6) the status of pending litigation of Estate of Elena Laspino et. al. v. Town of East Haven, et. al., pending New Haven Superior Court (NNH CV21 6118629 S)

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk