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**East Haven**

DATE **10/28/2022** TIME **12:26 PM**

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*Lisa Batten*

TOWN CLERK

## East Haven Town Council

### Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, November 1, 2022, at 7:30 p.m. or immediately following a certain public hearing at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT 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 the appointment of Joseph Kikosicki, 103 Leigh Drive to fill the unexpired term of Councilman Raymond Pompano of District #5 for a term to expire November 18, 2023.

#### **Item #5**

To consider and act upon a resolution waiving the Town Charter's competitive bidding requirements in connection with the East Haven Veterans Memorial Ice Rink public address system.

**WHEREAS**, the East Haven Veterans Memorial Ice Rink requires a new, upgraded and updated public address system purchase and installation;

**WHEREAS**, there have been supply chain issues regarding all technology equipment which we hope to avoid by approving its purchase and installation immediately rather than waiting approximately 3-4 weeks to go through the bidding process;

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

**WHEREAS**, the subject vendor is a preferred vendor that has successfully bid municipal systems, as recently as July, 2022, said vendor was awarded a competitive bid for a similar system by the Town of Trumbull's Board of Education;

**AND WHEREAS**, the formal, competitive bidding process would delay the speedy and efficient update of the public address system given supply chain issues;

**AND WHEREAS**, Chapter 6, Section 4(C) of the East Haven Town Charter provides that contracts for certain goods and services exceeding the bid cap shall be by competitive bidding;

**AND WHEREAS**, the Town Charter's bidding requirements may be waived by two-thirds of the members present and voting;

**AND WHEREAS**, the Finance Director recommends that the Council waive the competitive bidding requirement to allow this purchase

**NOW THEREFORE**, be it **RESOLVED** by the Town Council of the Town of East Haven that any competitive bidding requirements associated with the updating of the Town's phone systems

**BE IT FURTHER RESOLVED** that this bid waiver shall expire on November 18, 2022;

**Item #6**

To consider and act upon setting a public hearing date for an ordinance entitled "An ordinance authorizing Mayor Joseph A. Carfora to execute an Easement Agreement on behalf of the Town of East Haven, pertaining to the granting by the Town of East Haven to the South Central Regional Water Authority and its successors and assigns, of an easement on real property owned by the Town of East Haven at 99 South Street, East Haven, CT (Map 010 / Block 0204 / Lot 040)."

**Item #7**

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17-cv-01004).

**Item #8**

Upon 2/3 vote, convene into executive session pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(10) to discuss with legal counsel strategy and opinions relative to the proposed expansion of Tweed-New Haven Airport.

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk