

RECEIVED FOR FILING  
**April 23, 2020 10:20 A.M.**  
DATE TIME  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
**Stacy Gravino, CCTC**  
TOWN CLERK

**TOWN OF EAST HAVEN  
TOWN COUNCIL SPECIAL MEETING  
ACTIONS AND DECISIONS**

The East Haven Town Council held a Special Meeting Wednesday, April 22, 2020, to commence at 7:30 p.m. via ZOOM, in order to transact the following:

**Item #1**

Roll Call-11 Present

**Item #2**

Approval of minutes for April 7, 2020 Public Hearing and Regular Meeting of the East Haven Town Council.

**Approved**

**Item #3**

A Resolution entitled, "A Resolution, pursuant to the authority granted by Governor Ned Lamont's Executive Order 7C, to adopt an amended Board of Finance Budget Workshop Subcommittee Meeting Schedule and an amended Town Council Budget Workshops/Public Hearings/Special Meetings Schedule for Fiscal Year 2020-2021 Budget."

**Approved**

**Item #4**

A Resolution entitled, "A Resolution to authorize Mayor Joseph Carfora to execute an "Interlocal Contract for Cooperative Purchasing" with the Houston-Galveston Area Council/H-GAC."

**Approved**

**Item #5**

A Resolution entitled, "A Resolution to accept a replacement Quit-Claim Deed executed in connection with the approval of the Valle View Subdivision for recording purposes."

**Approved**

**Item #6**

A Resolution entitled “A Resolution, pursuant to Section 6 of Governor Ned Lamont’s Executive Order 7S, to participate in a deferment and/or low interest rate program and to authorize Mayor Joseph Carfora to certify the program election to the Office of Policy and Management.”

**Approved**

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk