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East Haven

DATE **03/08/2023** TIME 2:24 PM

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EAST HAVEN, CONN

Lisa Batten

TOWN CLERK

East Haven Town Council Actions and Decisions

The East Haven Town Council held its regular meeting Tuesday, March 7, 2023 at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT the meeting will commence at 7:30p.m. or immediately following certain public hearings and in order to transact the following:

Roll Call

Item #1

Approve Minutes.

Approved

Item #2

To consider and act upon an ordinance for a transfer referred by the Board of Finance to the Town Council as follows:

To: IT Regular Salaries #01-339-0110 \$ 75,238

From: Other Contractual #01-339-0697 \$ 75,238

Approved

Item #3

To consider and act upon an ordinance entitled "Ordinance To Authorize the Engagement of Permit Link and To Adopt Amended Zoning Application Fee Schedule and Fire Plan Review and Inspection Fee Schedule."

Approved

Item #4

To consider and take possible action on, including revision (as needed) and adoption of the East Haven 2022-2027 Housing Plan.

RESOLUTION: BE IT RESOLVED, that: Following a public hearing, the East Haven 2022-2027 Housing Plan is hereby adopted [with the following revisions (if any)].

Approved

Item #5

To consider and act upon the schedule for the 2023-2024 Budget Workshops.

Approved

Item #6

To consider and act upon the re-appointment of William Carbone as an alternate to the Zoning Board of Appeals for a term to expire January 31, 2026.

Approved

Item #7

To enter into an executive session Upon 2/3 vote, to 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); 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).

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.

Executive Session No Action Necessary

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk