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East Haven

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TOWN CLERK'S OFFICE

EAST HAVEN, CONN

Lisa Balter

TOWN CLERK

East Haven Town Council

Actions and Decisions

The East Haven Town Council held its Regularly Scheduled Meeting Tuesday, January 2, 2024, at 7:30 p.m. located at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Call to order.

Roll call.

Item #1

Approval of Minutes

Approved

Item #2

Correspondence

None

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 a Resolution Waiving the Town Charter's Bidding Requirement in connection with the purchase of a vehicle to be assigned to the Building Official and to be purchased from the State of Connecticut Department of Administrative Services-Procurement Division of Rolling Stock.

Approved

Item #5

To Consider and Act Upon a Resolution to provide a tax refund for the following in the amount of:

Refund: \$4,206.23 / 2022-02-0040482 Due to an overpayment.

Tax Payor: East Haven Builders Supply

Approved

Item #6

To consider and act upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in connection with the East Haven Fire Department Spare (reserve) Rescue Truck.

Approved

Item #7

To consider and act upon the appointment of Wendy Bellmore to fill the unexpired term of Marissa Bateman to the East Shore Health District Board to expire January 31, 2024.

Approved

Item #8

To consider and act upon a Resolution Endorsing the request for official Greenway Designation from the Connecticut Greenway Committee for the Farm River corridor.

Approved

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk