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East Haven Town Council
Actions and Decisions

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, February 6, 2024, at 7:30 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1

Approval of Minutes
Approved

Item #2

Correspondence
All correspondence retained.

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

1. To Consider and Act Upon a Resolution to provide a tax refund for the following: Refund \$2,348.89 / 2022-01-0000972
John Blando / payment made by CoreLogic
275 Thompson St.
Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic
2. Refund \$2,369.64 / 2022-01-0001762
Danielle Cesarato / payment made by CoreLogic
10 Clancy St.
Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic

- 3. Refund \$3,176.63 / 2022-01-0007078
Lautaro Fonseca / payment made by CoreLogic
247 North High St.
Reason for Refund: sale or refinance of property; paid by both the closing attorney and bank escrow CoreLogic

- 4. Refund \$2,523.61 / 2022-01-0010303
Kristin Varunes / payment made by Zullo, Zullo & Jacks
123 French Ave.
Reason for Refund: sale of property; paid by both the closing attorney and bank escrow Corelogic

- 5. Refund \$2,218.95 / 2022-01-8068
Arnold Popolizio
96 Foxon Blvd.
Reason for Refund: Taxpayer paid in full back when the 1st installment was due; sent in second installment which overpaid the account.

Approved

Item #5

To consider and act upon setting a public hearing date for March 5, 2024 for the following transfer

To:	01 881 0970	Fire/Property Insurance	\$250,000
From:	01 771 0711	Debt Service	\$250,000

Approved Meeting set for March 5, 2024

Item #6

To consider and act upon the re-appointment of Paul Norwood to the Blight Appeals Board for a term to expire January 31, 2027.

Approved

Item #7

To consider and act upon the re-appointment of Robert Cubellotti to the Board of Assessment Appeals for a term to expire January 31, 2027.

Approved

Item #8

To consider and act upon the re-appointment of Richard Caponera Jr. as a Constable for a term to expire November 15, 2025.

Approved

Item #9

To consider and act upon the re-appointment of Anna Rose Russo as a Constable for a term to expire November 15, 2025.

Approved

Item #10

To consider and act upon the re-appointment of David Sagnella as a Constable for a term to expire November 15, 2025.

Approved

Item #11

To consider and act upon the re-appointment of Mary Sparago as a Constable for a term to expire November 15, 2025.

Approved

Item #12

To consider and act upon the re-appointment of Lia Sabin to the Board of Ethics for a term to expire January 31, 2027.

Approved

Item #13

To consider and act upon the re-appointment of Susan Giangreco to the Housing Authority for a term to expire January 31, 2027.

Item #13 Removed-Approved

Items #25A and 25B Added to Agenda-Approved

Item #14

To consider and act upon the appointment of Amy Derbacher to the Old Cemetery Board for a term to expire January 31, 2027.

Approved

Item #15

To consider and act upon the appointment of Ann Murray to the Old Cemetery Board for a term to expire January 31, 2027.

Approved

Item #16

To consider and act upon the appointment of Richard Caponera Jr. to the Old Cemetery Board for a term to expire January 31, 2027.

Approved

Item #17

To consider and act upon the re-appointment of Steve DeLucia to the School Building Committee for a term to expire January 31, 2027.

Approved

Item #18

To consider and act upon the re-appointment of David Gersz to the School Building Committee for a term to expire January 31, 2027.

Approved

Item #19

To consider and act upon the re-appointment of Anthony Moscato to the Urban Renewal Agency for a term to expire January 31, 2027.

Approved

Item #20

To consider and act upon the re-appointment of Anna Rose Russo to the Urban Renewal Agency for a term to expire January 31, 2027.

Approved

Item #21

To consider and act upon the appointment of Roberta DeLuca to the Urban Renewal Agency to fill the unexpired term of Albert Fucci and for the term to expire January 31, 2025.

Approved

Item #22

To consider and act upon the re-appointment of David Gersz to the Zoning Board of Appeals for a term to expire January 31, 2027.

Approved

Item #23

To consider and act upon the appointment of William Carbone to the Zoning Board of Appeals for a term to expire January 31, 2027.

Approved

Item #24

To consider and act upon the appointment of Lawrence Lamothe as an alternate on the Zoning Board of Appeals for a term to expire January 31, 2027.

Approved

Item #25

To consider and act upon the approval to ratify the determination that only one polling location is necessary in the Town of East Haven for the purpose of early voting.

Approved

Item #25A

To consider and act upon the re-appointment of David Sagnella to the Housing Authority for a term to expire January 31, 2026.

Approved

Item #25B

To consider and act upon the re-appointment of Michael Enders to the Housing Authority for a term to expire January 31, 2027.

Approved

Item #26

A motion to enter into executive session:

Council Enter Into Executive Session

Approved

1. 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),
2. 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; and, legal strategy with respect to pending and ongoing litigation; and
3. Upon 2/3 vote, convene into executive session per C.G.S. § 1-200 (6) to discuss Drinan, Melody G. v. Town of East Haven (Docket No. NNH CV 22 6123446 S) & HARNEDY, ANDREA, CO-ADMINISTRATOR OF ESTATE OF ELE Et Al v. TOWN OF EAST HAVEN Et Al (Docket No. NNH CV 21- 6118629-S)

Adjournment

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk