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## East Haven Town Council Minutes

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 7:30pm. or immediately following certain public hearings and in order to transact the following:

Vice Chairman Pacelli called the meeting to order at 7:40 p.m.  
Pledge of Allegiance

Roll Call-12 Present 3 Absent (Deko, Cesare, and Stacey)  
Staff Present: Mayor Joseph Carfora, Joseph Budrow Zoning Official, Charles Miller Fire Marshal, Tina Hedley IT, Jim Keeley Finance Director, Michelle Benivegna Director of Administration, Jennifer Coppola Assistant Town Attorney, and Michael Luzzi Town Attorney.

Vice Chairman Pacelli congratulated the hockey team on their win.

### Item #1

Approval Minutes.  
Councilwoman Glassman moved to approve the minutes.  
Councilman Thompson second the motion.  
Voice vote- All in favor. None opposed. No abstention.  
Motion carried.

### Item #2

Councilman Thompson read the following to consider and act upon an ordinance entitled an "Ordinance transferring \$75,238 from account 01-339-0697 Other Contractual to account 01-339-0110 IT Regular Salaries."

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

From: Other Contractual #01-339-I0697 \$ 75,238

Roll call vote-11 in favor 1 Opposed. (Parlato) No abstentions.  
Motion carried.

Item #3

Councilman Thompson read the following 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.”

Councilwoman Martin moved to approve.

Councilwoman Lesco second the motion.

Roll call vote-All in favor. None opposed. No abstentions.

Motion carried.

Item #4

Councilman Thompson read the following to consider and act upon 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) ....].

Councilwoman Martin moved to approve.

Councilman Kikosicki second the motion.

Roll call vote-All in favor. None opposed. No abstentions.

Motion carried.

Item #5

Councilman Thompson read the following to consider and act upon the schedule for the 2023-2024 Budget Workshops.

Councilwoman Glassman asked if it would be possible for her to participate from home possibly by phone or zoom.

The Vice Chairman indicated that he would look into it.

Councilwoman Martin moved to approve.

Councilwoman Lesco second the motion.

Roll call vote-All in favor. None opposed. No abstentions.

Motion carried.

Item #6

Councilman Thompson read the following 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.

Councilwoman Martin moved to approve.  
Councilwoman Lesco second the motion.  
Roll call vote-All in favor. None opposed. No abstentions.  
Motion carried.

Item #7

Councilman Thompson read the following 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. The executive session will include Michael Luzzi Town Attorney and Michelle Benivegna Director of Administration.

Councilwoman Martin moved to approve.  
Councilman Bimonte second the motion.  
Roll call vote-All in favor. None opposed. No abstentions.  
Motion carried.

Council entered into executive session at 7:50p.m.

Councilman Vollono moved to reconvene the meeting and adjourn.  
Councilman Kikosicki second the motion.  
Voice vote-All in favor. None opposed. No abstentions.  
Meeting adjourned at 8:05p.m.

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk