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EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, OCTOBER 29, 2019

Stacy Gravano, CTC
TOWN CLERK

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Tuesday, October 29, 2019, at 7:15PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Ken McKay calls the meeting to order at 7:15PM.

Item #1

Roll Call for Hearing Committee- 14 present- 1 absent (Jaffe).
A quorum is present.

Item #2

To conduct Public Hearing #1 regarding "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE."

AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$6,950,000 FOR THE 2019-2020 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EAST HAVEN:

The sums set opposite the public improvements hereinafter listed are hereby appropriated to meet the costs thereof respectively, and for administrative, legal and financing costs related thereto, said appropriations to be inclusive of any and all State and Federal grants in aid thereof:

DEPARTMENT

AMOUNT

Tax

Computers (9)	
Validators (3)	
Scanners (3)	
Desk Printers (6)	
Laser Printer (1)	\$15,000

Assessor

Revaluation	\$144,500
Server	\$12,000

Town Clerk

Restoration	\$30,000
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Registrar of Voters

Privacy Booth	\$16,000
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Administration/Management

Business Development	\$50,000
Grant Match	\$100,000
200 Tyler Street Remodel Plans	\$250,000
200 Tyler Street Windows	\$375,000
200 Tyler Street Roof Replacement	\$425,000
200 Tyler Street HVAC	\$750,000

Engineering

MS4 Program Compliance	\$15,000
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Public Services Department

Landfill Improvements	\$25,000
Library Roof	\$70,000
Paving	\$625,000
Sidewalk Repair	\$40,000
Med. Dump truck	\$160,000
Backhoe	\$130,000
Maint. Van	\$27,000

Police Department

Police Vehicles	\$285,000
Emergency Team Equipment	\$20,000

Fire Department

Command Vehicle	\$75,000
Marshall Car	\$35,000
Knox Security	\$25,000

Dispatch Center

Upgrade Radios (Phase 2)	\$800,000
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Counseling

Heat/Cooling System	\$10,000
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Recreation

Replace Rubber Floor	\$25,000
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Education**East Haven High School**

Culinary Fume Hoods/Replacement Equipment	\$50,000
Replace Turf Field & Resurface Track	\$1,000,000
Seal and Repair Facade	\$25,000

Joseph Melillo Middle School

Upgrade Fire Alarm	\$90,000
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Carbone School/East Haven Academy

Upgrade Fire Alarm	\$65,000
Elevator – ADA Compliance	\$150,000

Deer Run

Connect to Sewer Line	\$25,000
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Ferrara

Refurbish Modular	\$50,000
Upgrade Fire Alarm	\$35,000

Tuttle

AHU Replacement	\$80,000
Upgrade Security Systems	\$30,000

District Wide

Boiler Replacement	\$500,000
Café Equipment	\$25,000
Carpet/Tile Replacement	\$100,000
Exterior Lighting	\$10,000
Façade Repairs	\$75,000
Lavatory Renovations	\$25,000
Sidewalk Repairs	\$10,000

Financing Costs

	\$70,500
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Total	\$6,950,000
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To meet said appropriations, \$6,950,000 bonds of the Town or so much thereof as shall be necessary for such purposes, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amounts of the State or Federal grants in aid of any of the public improvements listed in Section 1, or the actual amounts thereof, if this be ascertainable and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$5,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Pullman & Comley LLC, of Hartford, CT. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds including approval of the rate or rates of interest shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended.

Said bonds shall be sold by the Director of Finance in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest true interest cost to the Town. If the bonds are sold by negotiation, the terms and conditions of the purchase agreement shall be approved by the Mayor and the Director of Finance.

The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Director of Finance, be approved as to their legality by Pullman & Comley LLC, of Hartford, CT and be certified by a bank or trust company designated by the Director of Finance. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

The balance of any appropriation not needed to meet the cost of any improvement included in Section 1, or the proceeds of any bonds not needed to meet the cost of any such improvement, may, on the recommendation of the Board of Finance, be transferred by resolution of the Town Council, to meet the additional cost of any other improvement included in Section 1 or the cost of any additional capital improvement.

The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the projects defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

The Mayor, Director of Finance and the Town Treasurer, or any two of them, are hereby authorized, on behalf of the Town of East Haven, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved,

Enacted by the Town Council: _____ (Date)

Approved by the Mayor:

(Signature)

(Date)

Public comment:

- Donna Richo- 67 Charnes Drive, East Haven- Mrs. Richo thanks the Council for their service, it is a daunting, often thankless, task and she appreciates the effort they all put in and their commitment. She always states that she would like to see a line item for capital improvements; it can start small and build into a wonderful thing. 200 Tyler Street is still being referenced as 200 Tyler Street; can our part of it be renamed?
- Michele DeLucia- 325 Mansfield Grove Rd, East Haven- Mrs. DeLucia says a few weeks ago the Board addressed the Council with the hope that once each of them became aware of the impact each line item in the revised capital funds request directly had on the wellbeing and security of our students, they would understand the necessity of the requested funds needed for them to best serve their school community. On behalf of the Board of Education she thanks them for acknowledging their concerns through this request. As a mother of three children

in the East Haven school district she thanks them for not only understanding the urgent nature of their request but the realization of how important it truly is. It brings her not only hope but comfort in knowing they value the safety of the children in our school district and community.

- Richard DePalma- 10 Seaview Ave, East Haven/ Board of Finance member- Mr. DePalma says if you look at a bond package there is always something they could say they don't like but as a whole it is a decent package. We have neglected to do a lot over the years especially on the Board side. They have given them money but not to this extent. As Erica explained to their board as she went line by line, she had good reasons why she wanted that money. They are going to cut the façade back so there is no overhang and liability, the hoods are not venting properly, the rugs are 25+ years old, etc. We have a lot of projects on the Town side such as the high school; but we don't want a nice front and bad back. There are vehicles needed for public works for plowing and officers for driving. A lot of things have to be put into work and if we delay it until after the election roads won't be paved, trucks and cars won't be ordered. As a whole, the Board of Finance was happy. We bonded a lot this year; \$7.2 million for the Honeywell project but hopefully that will pay for itself in cost savings. So he sees it as they are bonding this \$7 million dollars and he thinks a lot of it is long overdue.

Council comment:

- Councilman Joseph Santino says he is happy to see that they are covering all the safety features of the Board of Education. The fire alarms were a big issue and a lot of items that needed to be addressed are being addressed.
- Councilman Nicholas Palladino says he is happy to see that we are finally getting our part of The Tyler-200 Tyler Street- done. He thinks we are behind the ball on it, in his opinion we should have negotiated with the company doing it so they do the entire project instead of waiting and trying to have our own people do it. It is above and beyond what our own people can do. At least we are getting the ball going; he thinks it is a good package.
- Councilman Joseph Deko asks about the boiler replacement for \$500,000.
- Vin Consiglio-Board of Education- Mr. Consiglio says the \$500,000 for boilers is district wide. Our youngest boilers are about 19-20 years old and our oldest is 27 years old at Momauguin's newer wing.
- Councilman Joseph Deko asks if Honeywell evaluated all of the boilers and determined which ones needed to be replaced and would be included in the \$7 million dollar bond.
- Mr. Consiglio says yes, most important was JMMS, which they recognized right off the bat. Then they chose one from Ferrara and one from Overbrook. He spoke with Robert Platt from Honeywell and explained to him that since they evaluated they have had boilers that got critical so in talking with him and the Town they decided to swap out the ones that really needed replacement before replacing the ones that are still running. The change was made at no extra cost; they allocated two boilers at Momauguin in place of the two they were going to change.
- Councilman Joseph Deko says so this \$500,000 is for the other ones. Mr. Consiglio says yes, it won't replace all of them but they want to be prepared.

- Councilman Joseph Deko asks what the exterior lighting is for.
- Mr. Consiglio says it is for additional lighting needed, there are dark spots at a lot of the schools and they want to keep it bright. They didn't ask for a lot of money but it is enough to make a difference.
- Councilwoman Judy Sittnick says she is thrilled with the safety items being addressed.
- Councilman Robert Parente says if we had given Honeywell 2-3 other schools to do, we wouldn't have gotten our best bang for our buck. The \$500,000 internally through Vin Consiglio allows us to get 3x more done. The Honeywell program requires a lot more so doing it this way will stretch the \$500,000 a longer way throughout the school district so he supports this 100%.
- Councilwoman Judy Esposito says she is in agreement with all the items for our children, things have to be kept in good shape.
- Councilman Louis Pacelli says he is in agreement as well. He asks Mr. Verderame about the football field. He asks how long it will take and when it will be complete.
- Mr. Verderame says if approved, he and Vin Consiglio will meet with Mr. Rizza and go into the bidding process. Once the bidding is done, they will start work and the majority of it can be done in the wintertime. The laying of the rubberized track surface is time sensitive, it needs to be done when temperatures are above a certain degree. He spoke with a few people that do this and they said it could be done no later than April 1st which would allow them to enjoy the majority of their track season and allow them to have graduation as is on the field.
- Councilman Louis Pacelli asks if the track is going to have more than 6 lanes.
- Mr. Verderame says it will still have 6 lanes because due to the location of the bleachers they would have to lift them and it would exponentially increase the cost of the project to add the additional paving, asphalt, etc. and it would bring the project much further than need be. Those monies would be better spent in other areas.
- Councilman Joseph Carfora asks if they will be replacing all the fencing and lighting at the football field.
- Mr. Verderame says no, the prices that were given to them for fencing and lighting were absorbent in their opinion. Their in house people can handle the fencing; there are minor updates that need to be done to the existing fencing and they can probably do it all for about \$10,000. He would like to look for and actively seek out grant money for LED lighting and energy savings monies. He would like to exhaust those resources first before putting a \$400,000 price tag to the residents of East Haven.
- Councilman Joseph Carfora says so the LED lighting cannot be piggybacked with the Honeywell project, right? Nothing can be added onto that?
- Mr. Verderame says no. Mr. Consiglio says Honeywell said it wouldn't generate a savings for us going to LED because of the amount of hours the lights are on doesn't make up the expense of changing them to LED.
- Councilman Joseph Carfora asks if they are happy with the way the field is going to be. Mr. Verderame says he is extremely happy, praying it goes through for the athletes, residents of the Town, youth athletes, phys. ed. students, etc.
- Councilman Joseph Carfora gives kudos to the East Haven Marching Band.

- Councilman Joseph Badamo says lets get together and put this to bed. Every year this money isn't going to go down, it is going to keep going up. They need to get it done and make a decision on what they want to do.
- Councilman Big Steve Tracey says his questions were answered he is glad the field is getting done.
- Councilman Richard Anania says this is a large amount for bonding; he is for it and thinks it is way overdue. But he thinks going forward after the election with the next administration and beyond they shouldn't wait as long to do things so they don't have to bond this much money. It is a big amount to bond all at once, but it has to be done. Each year we should do a little bit more and determine where the money should be appropriated. We are fortunate that we can do this because our interest rate is very low so it benefits the residents of East Haven who have to pay for it.
- Councilman Henry Butler III says his questions were answered and he is in favor of the package.
- Councilwoman Judy Sittnick acknowledges one of the swimmers of the swim team being present who won their meet.
- Councilman Joseph Deko mentions the \$625,000 for paving. Last month he asks for a list of streets that were going to be paved and he never got it.
- Town Engineer Kevin White apologizes and says he can get it to him.
- Councilman Joseph Deko says his understanding is they already started milling, was that money from last year's capital budget?
- Mr. White says they work with a company that is on the State bid list so as these things evolve over the months they need to be scheduled and the company doesn't need a purchase order. They are good with moving along and when the money comes into place, they get paid.
- Councilman Joseph Deko says he assumes that is the same for the dump trucks, he understands one already got delivered.
- Mr. White says no that is not true. They are looking at it but it has not been purchased.
- Councilwoman Judy Sittnick says she has been talking to residents on Laurel Street where it is being milled, they are happy with it because people aren't going by their houses at 60mph, they have to slow down. A few residents asks about the speed bumps New Haven put in, is that allowed in the Town if it's on a State road?
- Mr. White says it is allowed in any Town but it goes through the Police Commission and there is a whole set of standards that need to be followed. They have to have a committee that meets, public hearings have to be held and many requirements have to be met in order to put a speed bump in.
- Councilman Joseph Deko says as Councilman Anania said, this is a large amount of money for us. How does this affect our bond rating going forward?
- Finance Director Mr. Rizza says the first shot was the Honeywell project. That went out on the best rating we have had since East Haven was invented. The second one hasn't been done yet and it is more money than we have had over the last 20 years with the exception of the High School. So we are now looking at roughly over \$14 million with our last high being the current year which was \$3.3 million. This is going to be an adventure for us. Until we get to the point of

actually selling the bond, we will get estimates from the underwriters saying the going rate for a Town of our size with our bond rating would be about 3.5% and then we will know where we are; we are not going to get 2.8%. There is a chance we will do well but there is a chance we can get our rating reduced because we are going off awfully large. The difference between \$3.3 million last year and \$14 million this year is 4x the size so in his opinion they may get something from the bond rating agency asking us what we are doing going from \$3-\$14 million. There are only 7 months left in our year, he doesn't know how we would spend all of this money and that becomes another problem because the federal government is looking for much more information on us borrowing \$7 million and only using \$2 million dollars and we gain interest on that money we would have to pay the federal government anything we make. Worst case they tell us we can't get the full amount, and we do what we can with what we get.

- Councilman Joseph Deko asks the Deputy Chief of Police for an expansion on what the emergency team equipment is for \$20,000.
- Deputy Chief Pat Tracy says the Chief is at a Police Commission meeting; he is the one that crafted the budget so he wanted to know if they could wait until later on the Agenda to discuss his items. If they need him to expand on it, he can.
- Councilman Joseph Deko says he is just curious what the emergency team is.
- Deputy Chief Tracy says it is not a team so to speak; it is for the Police Department for preparedness in a situation such as an active shooter situation or crowd management situation for shields, batons and things of that nature.
- Councilman Joseph Santino asks about the money being bonded for the rear of the High School. How far is it going to take us?
- Sal Brancati- Director of Administration- Mr. Brancati says the first phase in this package is for \$1.8 million for the rear of the school. They are looking to close the envelope up on the exterior of the building. The designation of funds on the sheet they have may not be exactly how the money is spent, but the money is correct. Everything they are going to do has to go out to bid, but they got some estimates in order to create a budget. They got an estimate from Capasso for the pointing of the brick so that the back looks like the front when we are done. While they were there doing the front for Winn Development we had them give an estimate. They got estimates for roofing, windows and heating. If we can close up the building with these items, the exterior will be secure; they will put an alarm system in which is the same as Winn put in. Then they can work on the interior in the months to come. This will not be all of the funding needed, but this will secure the exterior of the building and there will be more money needed for the interior such as the pool, gym, auditorium, and all of the groups being moved into the building. A budget will be prepared for all of that, part of the money being spent here is for the architect and engineer who will do the design for the interior as well. It will come back to the Council again once the design is done and a budget is prepared.
- Councilman Joseph Santino asks how close they are planning on staying to the print that they were shown of the exterior, the doors, parking lot, entrances, etc.
- Mr. Brancati says that is still in the picture, there is going to be a new entrance in the rear, new parking areas in the rear, etc. They need to get estimates for that plan so we aren't spending more than we can afford to spend on the back of the building. We can do it right but maybe without amenities that are not needed. The

plan for the pool, gym, auditorium, etc. is still on the table and what they are striving for. The Council will be presented a budget.

- Councilman Joseph Santino says numbers were thrown at them for about \$12 million.
- Mr. Brancati says he isn't saying it won't be \$12 million, it could be but they are going to do their best to try and cut down the costs as much as they can.
- Councilman Joseph Santino says they can cut costs but they can't cut corners on this.
- Mr. Brancati says the original estimate to do everything they wanted to do was about \$11.8 million and it's possible some of it can come out. This is the model that encompasses all of the improvements that all the people came out and said they wanted done with the rear of the school.
- Councilman Joseph Santino asks if there is a timeline on the pool. Is it going to stay open or will it be closed?
- Mr. Brancati says they have been told the metal roof is rotting, so more inspections need to be done and some of this money will get those inspections done. They did the desert air system in negotiations with Honeywell because there is a cost savings. We aren't paying for that out of capital funds. They know they have to put heating in there because the boiler systems in there over the last 50 years have to be patched each year and they are gone now.
- Councilman Nicholas Palladino asks if grants are available to help us pay for this at all.
- Mr. Brancati says there is not a lot of money around the state right now. We have to aide by the historic preservation requirements because the whole building is being designated historic. The two things they will look at are the pointing/exterior of the building and the auditorium. He spoke with a consultant that works closely with the historic preservation folks and he told him what they would look at the most. The auditorium can be split 2/3, 1/3 and not violate any historic requirements. So the goal was to make 1/3 Council chambers/meeting area and 2/3 as the auditorium for plays/arts commission. That is a legal and authorized way to do it from the historic preservation commission.
- Councilman Joseph Santino says we aren't borrowing any money from them right, because then we have to follow their rules.
- Mr. Brancati says no we are not.
- Councilman Robert Parente says as of today the doors were opened up for them to start work on the desert air system. They were there all day taking measurements for the ductwork and anything necessary for the installation some time in January. We are also in the process of rebuilding the entire pool chlorination system. They will have new heaters and a new pump system.
- Mr. Brancati says that was approved by the Council last month, if they didn't change the recirculation system for the filtration, the new heating system that was approved last year for \$25,000 would blow up. It needs to get the water circulating every 8 hours instead of 12.
- Councilman Robert Parente says so that mechanical room will be basically brand new over the next month.

Item #3

Adjournment of Public Hearing #1.

Councilman Louis Pacelli makes a motion.

Councilman Richard Anania seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

To conduct Public Hearing #2 regarding "An Ordinance Assigning and Transferring all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer."

An Ordinance Assigning and Transfer all Rights and Property of the Town of East Haven under a 'Master Lease Purchase Agreement #6888253' to the East Haven Board of Education and Authorizing Mayor Joseph Maturo, Jr. to execute any and all documents, including a 'Bill of Sale,' in order to Effectuate said Assignment and Transfer

WHEREAS, the Town of East Haven (hereafter, the "Town") is a party to a Master Lease Purchase Agreement #6888253 (hereafter, the "Lease") dated July 17, 2000 between the Town and Apple, Inc. for the lease and purchase of technology utilized by the East Haven Board of Education;

AND WHEREAS, since the inception of the lease, the Town has executed twenty (20) supplemental schedules to said lease for the subsequent lease and purchase of additional technology for the benefit of the East Haven Board of Education;

AND WHEREAS, the East Haven Board of Education now wishes to assume all of the Town's obligations under the prior lease and all previously executed supplemental schedules and execute a new master lease directly with Apple, Inc.;

NOW THEREFORE, BE IT ORDAINED that the Town of East Haven, acting by its Mayor or his designee, is authorized to assign and transfer all rights and property of the Town under the lease to the East Haven Board of Education for \$1.00 and other valuable consideration;

BE IT FURTHER ORDAINED that Mayor Joseph Maturo, Jr., or his designee, is authorized to execute any and all documents, including but not limited to a "Bill of Sale,"

memorializing the transfer and assignment of lease rights and property, in order to effectuate the same.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Public comment:

- Members from the East Haven Football Team are present and thank them for approving the new field.
- Jeffrey Lendroth- 320 Tyler Street- Mr. Lendroth says when they are getting numbers on the pool, they should look into whether it is cheaper to knock it down and build a new one at the high school. When getting numbers together, see if we can get a touch pad system for the kids and make it deep enough where they can dive. Let's give them an opportunity like the other towns have.

Item #5

Adjournment of Public Hearing #2.

Councilman Robert Parente makes a motion.

Councilman Richard Anania seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #6

Hearing Committee report to the full Town Council and recommendation of action on Public Hearings #1 and #2.

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #7

Adjournment of Hearing Committee.

Councilman Joseph Santino makes a motion.

Councilman Joseph Deko seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 8:10PM.

Respectfully Submitted,

Danelle Feeley

Danelle Feeley, Clerk, East Haven Legislative Town Council