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East Haven Town Council Actions and Decisions

The East Haven Town Council will hold its Regularly Scheduled Meeting for Tuesday, April 7, 2020, to commence at 7:30 p.m. Via Zoom, in order to transact the following:

Item #1

Roll Call

Item #2

Approval of minutes for March 3, 2020 Public Hearing and Regular Meeting and the Special Meeting of March 19, 2020 of the East Haven Town Council.

Approved

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

Submitted Via E-mail

Item #4

An ordinance entitled "An Ordinance Reallocating \$120,200.00 of Capital Funds between Capital Accounts #97-2-03 (Boiler HVAC) and #97-5 -05(Town Hall Phone)/ 97-02-06(Police Emergency Van/Traffic Main. Truck) " as follows:

To:	For:	
97-5-05	Town Hall Phone	\$20,000.00
97-2-06	Police Emergency Van/Traffic Main. Truck	\$100,200.00
TOTAL		\$120,200.00

From:

97-2-03	Boiler HVAC	\$120,200.00
TOTAL		\$120,200.00

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve both transfers of monies in excess of \$50,000.00 in any given fiscal year and reallocations of previous bond authorizations;

AND WHEREAS, the Board of Finance, February 18, 2020, approved and recommended the following transfers/bond reauthorizations to the Town Council:

NOW THEREFORE, BE IT ORDAINED by the Town Council of the Town of East Haven that said transfers/bond reauthorizations are approved.

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

Approved

Item #5

To consider and act upon setting a public hearing date for Tuesday, May 5, 2020, for "An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees."

Public Hearing set for 5/5/2020

Item #6

To consider and act upon a Resolution that the Town of East Haven may enter into a lease agreement with C.N. Wood Co., Inc. (*merchant obtained from the State of Connecticut bid list*) to lease a Vactor Truck for use at public works or any other department deemed proper and to execute any and all documents which it deems to be necessary or appropriate.

Approved (As Amend)

Respectfully submitted,

Roberta A. DeLuca
Council Clerk