

## East Haven Town Council Actions and Decisions

The East Haven Town Council held a Regular Meeting Tuesday, March 3, 2020, at 7:30 p.m. or immediately following certain scheduled public hearings. Meeting will take place at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

**Item #1**

Roll Call.

**Item #2**

Approval of Minutes February 4, 2020, Special Meeting.  
**Approved with amendment**

**RECEIVED FOR FILING**  
**MAR 04 2020**  
**TOWN CLERK'S OFFICE**  
**EAST HAVEN, CONN.**

**Item #3**

Correspondence  
**None**

*Stacy Graving, CTC*  
**TOWN CLERK**

**Item #4**

Sub-committee 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

**Item #5**

1. To Consider and Act Upon a Resolution to provide a tax refund of \$1,361.64 to ACAR Leasing LTD

ACAR Leasing LTD  
PO Box 1990  
Fort Worth, TX 76102

Account #/List: 2018-03-50300  
Reason: Vehicle Sold  
Total: \$1,361.64

2. To Consider and Act Upon a Resolution to provide a tax refund of \$2,435.66 to Citizens Bank

Citizens Bank  
C/O Mark Toledo  
955 Washington Street  
Middletown, CT 06457

Account #/List: 2018-01-2958  
REASON: Bank over payment

**348**

Total: \$2,435.66

**Approved****Item #6**

To Consider and Act Upon "An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees."

**Tabled****Item #7**

To Consider and Act Upon "An Ordinance Reallocating \$150,000.00 of Capital Funds between Capital Accounts #99-1-05 (Town Wide Roof) and #99-8-02 (Pool Desert Air System)."

**Approved****Item #8**

To Consider and Act Upon a Resolution Waiving the Town Charter's Competitive Bidding Requirements in connection with an upgrading the phone system in Town Hall.

**Approved****Item #9**

To Consider and Act Upon A Resolution to increase the Tax Collector's authority to issue tax refunds from an amount not to exceed \$500.00 to an amount not to exceed \$2,000.00 and to execute any and all documents which it deems to be necessary or appropriate; and

**Approved****Item #10**

To Consider and Act Upon a Resolution for the Town of East Haven to support and to participate in the Sustainable CT Municipal Certification Program.

**Approved****Item# 11**

To Consider and Act Upon setting a Public Hearing Date for "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) "

**Public Hearing set for 4/7/2020****Item #12**

To Consider and Act Upon a Resolution making various Boards and Commission Appointments:

**Approved****Item #13**

Executive Session

Respectfully submitted,

Roberta A. DeLuca  
Council Clerk