

**East Haven Board of Finance
AMENDED Special Meeting Agenda
December 21, 2022**

The East Haven Board of Finance will hold a Special Meeting on Wednesday December 21, 2022 at 7:00 P.M. in the Senior Center at 91 Taylor Avenue, East Haven, CT. 06512.

1. **Roll Call**
2. **Read and Approve Minutes from September 21, 2022 and August 16, 2022.**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **Schedule of Meetings List for 2023**
7. **IT: Refer to the Town Council**

To:	01-339-0110	Regular Salaries	\$75,238.00
From:	01-339-0694	Other Contractual	\$75,238.00

8. **Assessors**

To:	01-107-0657	Data Processing	\$24,900.00
From:	01-107-0110	Wages	\$24,900.00

9. **Fire Department: Refer to the Town Council**

To:	01-334-0662	Vehicle repairs	\$47,000.00
From:	01-334-0840	Volunteer Tax Abatement	\$47,000.00

10. **Executive Session:**

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).

11. **Executive Session:**

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.

12. **Adjournment**

Dated This 16th Day of December, 2022,
East Haven, CT 06512

Susan Mauro, Board of Finance Clerk