

Lisa Batten
TOWN CLERK

**East Haven Board of Finance
Special Meeting Agenda
March 16, 2022**

The East Haven Board of Finance will hold a Special Meeting on Wednesday March 16, 2022 at 7:00 P.M. in the Senior Center, 91 Taylor Avenue, East Haven, CT. 06512.

1. **Roll Call**
2. **Read and Approve Minutes from Regular Meeting held on January 19, 2022.**
3. **Old Business**
4. **New Business**
5. **Public Comment**
6. **General Services**

To: 01-885-0196 Town-Regular Police Overtime \$15,000.00

From: 01-885-0255 Street and Traffic Lights \$15,000.00

7. **Return Budget to Mayor**
8. **Legal**

Discussion of pending litigation

9. **Executive Session**

To consider and act upon whether to convene into EXECUTIVE SESSION per C.G.S. § 1-200(6) the status of pending litigation of One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD)

To consider and act upon whether to convene into EXECUTIVE SESSION per C.G.S. § 1-200(6) the status of pending litigation of Estate of Elena Laspino et. al. v. Town of East Haven, et. al., pending New Haven Superior Court (NNH CV 21 6118629 S)

- 10.. **Adjournment**

Dated This 11th Day of March, 2022,
East Haven, CT 06512

Susan Mauro, Board of Finance Clerk