

RECEIVED FOR FILING  
**East Haven**  
DATE 01/15/2021 TIME 3:54 P.M.  
TOWN CLERK'S OFFICE  
EAST HAVEN, CONN  
*Stacy Granino, CTC*  
TOWN CLERK

**TOWN OF EAST HAVEN  
BOARD OF FINANCE**

**AGENDA FOR WEDNESDAY JANUARY 20, 2021 7:00 P.M. REGULAR  
MEETING**

**TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN  
AND OTHER INTERESTED PARTIES:**

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D: and, due to the spread of the Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. **This will be a 100% electronic meeting.**

**The Public can access and participate in this Special Meeting  
from a computer, tablet, or smartphone:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81288894203?pwd=b2lBRGVBbGRSUTerb00xSVgySWttdz09>

**Meeting ID: 812 8889 4203**

**Passcode: 895917**

**If you do not have internet access, you can DIAL IN using your phone:  
+1 646 558 8656 US (New York)**

**Meeting ID: 812 8889 4203**

The East Haven Board of Finance will hold a Regular Meeting on January, 20, 2021, to commence at 7:00 P.M. via ZOOM, in order to transact the following:

- I. Roll Call**
- II. Read and Approve Regular Meeting Minutes from December 16, 2020**
- III. Old Business**
- IV. New Business**
- V. Public Comment**
- VI. Fire Department**
  - Pumper Proposal
  - Financing/Leasing Proposal
- VII. Audit Review**
- VIII. Executive Session**
  - To possibly convene and then to discuss in executive session per C.G.S. § 1-200(6), the status of pending claim/litigation concerning One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD).
- IX. General Discussion of Legal Claims**
- X. Adjournment**

**Susan Mauro**  
**Board of Finance Clerk**