

**Town of East Haven
Board of Finance - Special Meeting Minutes
Tuesday, August 27, 2013**

The East Haven Board of Finance held a Special Meeting on Tuesday, August 27, 2013 at 7:00 P.M., in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Ralph Vitale called the meeting to order at 7:00. Noreen Clough makes a motion to add Roll Call to the agenda. Seconded by Beth Purcell. Roll Call Vote. All in Favor – Motion Carries.

Roll Call: - Ralph Vitale, Beth Purcell, Noreen Clough, Richard DePalma – All Present.

(Marlene Asid arrives shortly after Roll Call) Also in attendance was The Director of Administration, Management and Economic Development, - Mr. Arthur DeSorbo, Chief of Police- Mr. Brent Larrabee, Town Attorney - Mr. Joseph Zullo, and Fire Department Chief – Mr. Douglas Jackson. Absent was Board of Finance member Mr. Salvatore Maltese.

1. Police

Please See Attached. Refer to Town Council.

Noreen Clough makes a motion to waive the reading of all the account numbers. Beth Purcell Seconds - All in Favor. – Motion Carries. Noreen Clough makes a motion to refer to Town Council. Richard DePalma seconds. All in Favor – Motion Carries. Richard DePalma calls for discussion.

Chief of Police Mr. Brent Larrabee states that they are working with 39 full time employees. If we do not loose anyone the O/T should be significantly reduced hopefully by February. Vacations were not a big factor we only allow so many on vacation per shift. We have officers working 16 hour days – 5/6 days a week. The DOJ money is being kept separate. Gas was expensive this year as well.

Roll Call Vote – All in Favor – Motion Carries.

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2. Fire

Please See Attached. Refer to Town Council.

Noreen Clough makes a motion to waive the reading of all the account numbers. All in Favor. – Motion Carries. Noreen Clough makes a motion to refer to Town Council. Beth Purcell seconds. All in Favor – Motion Carries. Richard DePalma calls for discussion

Fire Chief Jackson states that the basis of this O/T money is due to employees being out – I had up to 7 people out at one point. I have just about everyone back except one who is in the process of retiring. We just hired 2 more people, even with these 2 coming in I will still be short 4/5 with the one retiring. I am looking for 3 more by spring. We are also getting \$44,000 from FEMA and \$10,000 back from the snow storm as well that will go back into this. Gas was expensive this year as well.

Roll Call Vote – All in Favor – Motion Carries

3. Legal

Legal Claims Update.

Noreen Clough calls for a motion to go into executive session at 7:14 p.m. Richard DePalma seconds. All in Favor – Motion Carries.

Regular Meeting resumes at 7:38 p.m.

Noreen Clough makes a motion to add - #4 Adjournment to the agenda. Richard DePalma seconds. All In Favor – Motion Carries.

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4. Adjournment

Noreen Clough makes a motion to adjourn at 7:38 p.m. Beth Purcell seconds. All in Favor – Motion Carries.

Temple Smith

Board of Finance Clerk