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**EAST HAVEN BOARD OF FINANCE
REGULAR MEETING MINUTES
MARCH 16, 2022**

The East Haven Board of Finance held a Regular Meeting on Wednesday, January 19, 2022, at 7:00 P.M. in the Senior Center in order to transact the Following:

1. Roll Call

Mayor Joseph Carfora, Richard DePalma, Beth Purcell, Rich Esposito, Ralph Vitale, Al Purzycki and Chris Perdo were present. Jim Keeley, Finance Director was also present.

Mike stated with respect to executive session. should we decide to go into executive session he suggests we adjourn after the last item. And the Mayor can recuse himself.

2. Read and Approve Special Meeting Minutes from January 19, 2022.

Rich Esposito made a motion to approve Meeting Minutes from January 19, 2022, Beth Purcell seconds. All in favor

3. Old Business

Rich DePalma asked Jim Keeley if we could have the auditor come to one of the meetings to talk about the audit or get an update. Jim Keeley said sure.

4. New Business

None

5. Public Comment

None

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

Beth made a motion to discuss, Rich Esposito seconds.

Jim Keeley stated the reason for this is that we had a quite a few more activities this year is a lot going on and more officers so we are taking the \$15,000 which will cover this year. Chris asked where does this put us at for overtime. Jim stated this brought it to \$55,000.00. Roll call. All in favor

6a Planning and Zoning

Beth made a motion to add 6a to Agenda, Al seconds. All in favor.
Beth made a motion to discuss, Rich Esposito seconds.

To: 01-112-0610 Advertising \$3,200.00

From: 01-885-0643 Postage \$3,200.00

Joe Budrow stated the ZBA all need notices in the paper. When the holidays came around the deadlines were shortened and we needed to get our notices in for our deadline so we missed a couple of deadlines which meant when we do a legal notice for ZBA. We have to do it twice. We went to the New Haven Register and that crushed the budget. More than doubled than the courier. This should get us through June. Al asked if we need to change anything. Joe said he doesn't think so. All in favor. Roll call.

7. Return Budget to Mayor

The Board of Finance returned budget to mayor. Roll call, including Ralph, by phone. All in favor.

8. Legal

Discussion of pending litigation in executive session

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

Rich D made a motion to adjourn. Chris seconds. All in favor.

Board of Finance Clerk
Susan Mauro
March 28, 2022