

**East Haven Board of Finance  
Special Meeting Minutes  
December 28, 2022  
VIA ZOOM**

The East Haven Board of Finance held a Special Meeting on Wednesday December 28, 2022, at 7:00 P.M. Via Zoom.

**1. Roll Call**

Mayor Carfora, Rich Esposito, Beth Purcell, Ralph Vitale (via phone), Al Purzycki and Chris Perdo were present. Town Attorney Mike Luzzi was also present. (Mayor recused himself)

**2. Legal Department: *Refer to the Town Council***

To:	01-113-0668	Legal & Lawyer fees	\$300,000.00
From:	01-881-0950	Self Insurance Reserve	\$150,000.00
	01-885-0689	Contingency	<u>\$150,000.00</u>
			\$300,000.00

Al made a motion to discuss and refer to Town Council. Beth seconds.  
(Mayor Carfora recused himself)

Vice Chair Rich Esposito stated the Board discussed this at the last meeting and had been briefed by Attorney Luzzi in Executive Session. Attorney Luzzi recommended the transfer and reiterated that it would be subject of a public hearing before the Town Council as required.

***Roll call, all in favor.*** (Mayor recused himself)

**3. Adjournment**

Beth made a motion to adjourn, Ralph seconds. Roll call, All in favor.

Dated This 17<sup>th</sup> day of January, 2023,  
East Haven, CT 06512

---

Susan Mauro, Board of Finance Clerk