

**East Haven Board of Finance  
Special Meeting Minutes  
July 5, 2023**

The East Haven Board of Finance held a Special Meeting on Wednesday July 5, 2023 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.

1. **Roll Call**

Rich Esposito, Beth Purcell, Al Purzycki and Chris Perdo were present.

Ralph Vitale was also present via telephone and Mayor Joseph Carfora was absent. Jim Keeley, Finance Director, was also present.

2. **That the ordinance entitled "AN ORDINANCE MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$1,520,191 FOR THE 2022-2023 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$1,520,191 BONDS OF THE TOWN TO MEET SAID APPROPRIATIONS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" to be considered adopted and recommended to the Town Council.**

Chris Perdo made a motion to discuss and refer to Town Council. Beth seconds. Discussion: Jim stated this is capital that you already have approved last year. This is getting the language set as we go out to bond this year. Last year we didn't bond. Bond Council advised us, as I was starting the process, I asked what they needed and they said they need this and I couldn't locate the exact wording but I have the approval, and they recommended that we have it worded exactly like this. Just a technicality to be sure the wording is proper so we can move forward. Beth asked if it would go to Town Council next. Jim confirmed. This language might have been with Town Council, but this may have to be brought up again. Chris asked out of all capital, this is the only amount being bonded? Jim said there are 3 years being bonded. We have the ok for the other 2 years, it was just this year the language is not the way it was preferred. Ralph asked what the language difference was. Jim stated that what Rich stated in quotes, when we did the Agenda last year it was just that we approved the capital improvements, there was no mention of authorizing the issuance of bonds. It was understood but we just want the wording correct. Jim stated that this language is from Bond Council, Pullman and Comley. Ralph asked when this goes to Town Council, Jim stated he believes next week. This money was spent already and it was actually approved prior but wanted the language correct. Ralph asked how big the document was from the attorney. Jim stated it was just a paragraph. Beth stated it was on the Agenda from August she thinks. Roll call, all in favor, motion carried.

3. **Adjournment**

Meeting adjourned at 7:08 P.M.

Dated This this 11th Day of July, 2023,  
East Haven, CT 06512

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Susan Mauro, Board of Finance Clerk