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Stacy Gravano, CT East Haven Board of Finance
TOWN CLERK Regular Meeting Minutes
December 18, 2019

The East Haven Board of Finance held a Regular Meeting on Wednesday, December 18, 2019 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**

Chairman Joe Carfora, Vice Chairman Richard DePalma, Noreen Clough, Richard Esposito Jr., Beth Purcell and Alfred Purzycki were present. Ralph Vitale was absent.

2. **Read and Approve Minutes from Regular Meeting held on November 20, 2019.**

Richard DePalma made a motion to read and approve Minutes from Special Meeting held on October 8, 2019. Noreen Clough seconds. All in favor.

3. **Old Business**

The Board asked the undersigned clerk to make a note for the Finance Department to provide timely monthly reports, including library reports. The undersigned clerk stated she would reach out to the finance department reiterating same.

4. **New Business**

None.

5. **Public Comment**

None

6. **Tax Department**

To: 01-106-0668 Legal Fees \$10,000.00

From: 01-885-0689 Contingency Acct. \$10,000.00

Mayor Carfora made a motion to discuss, Rich DePalma seconds. All in favor.

Discussion: The Board discussed 42 and 50 Jessie Street and 33 Garrup Avenue. The legal fees are for tax foreclosures. We will be getting \$6,000.00 back as per court judgment awarding same per letter from Attorney Alfred Zullo to Paul Rizza dated October 21, 2019.

Roll call. All in favor. Motion carried.

7. **Recreation**

To: 01-662-0110 Regular Salaries \$3,305.07

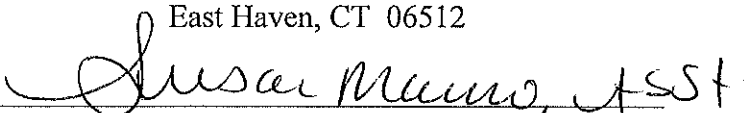
From: 01-662-0203 Natural Gas \$3,305.07

Mayor Carfora made a Motion to remove item 7 from the Agenda as it had already been taken care of at a previous Board of Finance Meeting. Rich DePalma seconds. Roll Call. All in favor.

8. **Adjournment**

Noreen Clough made a motion to adjourn at 7:12. Rich DePalma Seconds. All in favor.

Dated This 23rd Day of December, 2019,
East Haven, CT 06512



Susan Mauro, Board of Finance Clerk