East Haven Town Council  
Actions and Decisions

The East Haven Town Council held a Regular Meeting Tuesday, March 3, 2020, at 7:30 p.m. or immediately following certain scheduled public hearings. Meeting will take place at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Item #1  
Roll Call.

Item #2  
Approval of Minutes February 4, 2020, Special Meeting.  
Approved with amendment

Item #3  
Correspondence  
None

Item #4  
Sub-committee Reports:
   a. Education, Library and School Building  
   b. Public Health, Safety, and Welfare  
   c. Finance  
   d. Public Services, Parks, and Recreation  
   e. Urban Renewal/Housing

Item #5  
1. To Consider and Act Upon a Resolution to provide a tax refund of $1,361.64 to ACAR Leasing LTD  
   ACAR Leasing LTD  
   PO Box 1990  
   Fort Worth, TX 76102  
   Account #/List: 2018-03-50300  
   Reason: Vehicle Sold  
   Total: $1,361.64

2. To Consider and Act Upon a Resolution to provide a tax refund of $2,435.66 to Citizens Bank  
   Citizens Bank  
   C/O Mark Toledo  
   955 Washington Street  
   Middletown, CT 06457  
   Account #/List: 2018-01-2958  
   REASON: Bank over payment
Total: $2,435.66

Approved

Item #6
To Consider and Act Upon “An Ordinance to Amend the Code of Ordinance Section 16.5-14 Use of Town Landfill Fees.”
Tabled

Item #7
To Consider and Act Upon “An Ordinance Reallocating $150,000.00 of Capital Funds between Capital Accounts #99-1-05 (Town Wide Roof) and #99-8-02 (Pool Desert Air System).”
Approved

Item #8
To Consider and Act Upon a Resolution Waiving the Town Charter’s Competitive Bidding Requirements in connection with an upgrading the phone system in Town Hall.
Approved

Item #9
To Consider and Act Upon A Resolution to increase the Tax Collector’s authority to issue tax refunds from an amount not to exceed $500.00 to an amount not to exceed $2,000.00 and to execute any and all documents which it deems to be necessary or appropriate; and
Approved

Item #10
To Consider and Act Upon a Resolution for the Town of East Haven to support and to participate in the Sustainable CT Municipal Certification Program.
Approved

Item #11
To Consider and Act Upon setting a Public Hearing Date for "An Ordinance Reallocating $120,200.00 of Capital Funds between Capital Accounts #97-2-03 (Boiler HVAC) and #97-5 -05(Town Hall Phone)/ 97-02-06(Police Emergency Van/Traffic Main. Truck) "
Public Hearing set for 4/7/2020

Item #12
To Consider and Act Upon a Resolution making various Boards and Commission Appointments:
Approved

Item #13
Executive Session

Respectfully submitted,

Roberta A. DeLuca
Council Clerk