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*Lisa Butler*  
TOWN CLERK

**Special Meeting  
East Haven Town Council  
Amended Agenda**

The East Haven Town Council will hold a Special Meeting Monday, January 23, 2023, at 7:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

Call to Order  
Roll Call

**Item #1**

To Consider and Act Upon a Resolution to provide a tax refunds for the following:

Refund \$3,039.04 / 2021-01-0001485  
Cape Ma Cathlea M  
35 Mallard Lane

Reason for Refund: The homeowner refinanced in December 2022, resulting in the closing attorney for the closing as well as the escrowing bank making payments for the 2<sup>nd</sup> installment. The account is currently overpaid by \$3,039.04 and the refund will be issued to Lereta (servicing company for the bank).

**Item #2**

To consider and act upon setting a public hearing date for an ordinance entitled "An Ordinance to Revise the Fee for the First \$1,000 Worth of Construction Value from \$25.00 to \$35.00."

**Item #3**

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Legal and Lawyer Fees Account	#01-113-0668	\$300,000
From: Self Insurance Reserve	#01-881-0950	\$150,000
Contingency	#01-885-0689	\$150,000

**Item #4**

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Vehicle Repairs	#01-334-0662	\$ 47,000
From: Volunteer Tax Abatement	#01-334-0840	\$ 47,000

**Item #5**

To consider and act upon setting a public hearing date for a transfer referred by the Board of Finance to the Town Council

To: Over-time Wages	#01-226-0190	\$ 47,000
From: Regular Salaries	#01-224-0110	\$ 47,000

**Item #6**

Upon 2/3 vote, convene into executive session per C.G.S. § 1-200(6) the status of, and possible action pertaining to pending litigation regarding One Barberry Real Estate Holding, LLC, et al. v. Joseph Maturo, et al. (Case No. 3:17-cv-00985-KAD); and, Town of East Haven et al v. Allied World Insurance Company, Allied World National Assurance, and Starr Indemnity and Liability Company (Case No. 3:17-cv-01004).

Adjournment

Respectfully submitted,

Roberta A. DeLuca  
Town Council Clerk