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ASSISTANT TOWN CLERK

East Haven Town Council  
Agenda

The East Haven Town Council will hold its Regularly Scheduled Meeting Tuesday, September 5, 2023, at 7:30 p.m. or immediately following certain public hearings 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**

Approval of Minutes

**Item #2**

Correspondence

**Item #3**

Subcommittee 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
- f. Blight

**Item #4**

To consider and act upon a resolution rescinding unissued bond authorization for certain refunding issues as a result of lapsed appropriations.

**Item #5**

Disability Accommodation Notice: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the public hearings/meetings of the Town of East Haven should contact the Mayor's Office at (203)468-3204. Accommodation requests should be made as soon as possible. Requests should be made no later than five (5) business days before the hearing/meeting.

To consider and act upon an ordinance entitled “An Ordinance Transferring to Account 01-167-0910 in the amount of \$553,844.00 from Contingency 01-885-0689 \$150,000, Street and Traffic Lights 01-885-0255 \$228,844, Retirement Lump Sum 01-167-0972 \$120,000, Unemployment 01-167-0965 \$20,000, and Labor Negotiations Increase 01-167-0970 \$35,000.”

**Item #6**

To consider and act upon an ordinance entitled “Stormwater Management and Drainage Easement at 35 Wheelbarrow Lane, East Haven, Connecticut for The Bluffs, LLC Development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven, Connecticut” authorizing the approval of an easement proposed at the property of the Town of East Haven at 35 Wheelbarrow Lane, East Haven for The Bluffs, LLC multi-family elderly housing and assisted living facilities development to be located at 31 and 100 Sperry Lane, 161 Foxon Road, East Haven and authorizing Mayor Joseph A. Carfora to execute the Stormwater Management and Drainage Easement with all revisions as recommended by the Town Engineer and Town Attorney.

**Item #7**

To consider and act upon an ordinance entitled “An Ordinance to Adopt an Economic Development Incentive Policies Program.”

**Item #8**

To consider and act upon a resolution to enter into a Memorandum of Understanding with eRecording Partners Network, LLC for the purpose of adding a third option for electronic recording for land records and related on line services in the Town Clerk’s Office.

Respectfully submitted,

Roberta A DeLuca  
Town Council Clerk