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EAST HAVEN TOWN COUNCIL
SPECIAL MEETING
Minutes

The East Haven Town Council held a Special (re-organizational) Meeting Monday, November 22, 2021, at 7:00 p.m. at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

Mayor Joseph A. Carfora called the meeting to order at 7:01 p.m.

Item #1

Mayor Carfora called the roll.

12 Present 3 Absent (Pompano, Ruggiero, and Capotorto)

Pledge of Allegiance

Item #2

Mayor Carfora entertained a motion to appoint a temporary clerk to the council.

Councilman Deko moved to appoint Roberta DeLuca as temporary clerk to the Town Council.

Councilman Pacelli second the motion.

Voice vote-All in favor. None opposed. No abstentions.

Motion Carried.

Roberta DeLuca-Approved as Temporary Clerk

Item #3

Mayor Carfora requested nominations to elect a permanent Chairperson of the Legislative Town Council.

Councilman Pacelli nominated Joseph Deko as to the chairman Town Council.

Mayor Carfora asked three times "anymore nominations."

Councilman Pacelli moved to elect Joseph Deko Chairman of the Council.

Councilwoman Cesare second the motion.

Mayor Carfora requested a Roll call vote-All in favor. None opposed. No abstentions

Motion Carried.

Joseph Deko elected Chairman

Item #4

Mayor Carfora requested nominations to elect a permanent Vice Chairperson of the Legislative Town Council.

Chairman Deko nominated Councilman Pacelli as to the Vice Chairman of the Town Council.
Mayor Carfora asked three times “anymore nominations.”
Chairman Deko moved to elect Councilman Pacelli as Vice Chairman of the Council of the Town Council.
Councilwoman Cesare second the motion.
Roll call vote-All in favor. None opposed. No abstentions
Motion Carried.
Councilman Pacelli elected Vice Chairman

Item #5

Chairman Deko moved to appoint Roberta DeLuca as the permanent clerk of the Legislative Town Council.
Vice Chairman Pacelli second the motion.
Roll call vote-All in favor. None opposed. No abstentions.
Motion Carried.
Roberta DeLuca- appointed permanent clerk

Item #6

Approval of the 2022, Town Council Meeting Schedule.
Vice Chairman Pacelli moved to approve the 2022 scheduled meetings of the Town Council.
Councilwoman Cesare second the motion.
Voice vote-All in favor. None opposed. No abstentions.
Approved

Item #7

Approval of the 2022, Administrative Service Meeting Schedule.
Vice Chairman Pacelli moved to approve the 2022 scheduled meetings for Administrative Service Meetings.
Councilman Balter second the motion.
Voice vote-All in favor. None opposed. No abstentions.
Approved

Item #8

The appointment of Alberta Vitale to fill the vacancy of the Republican Registrar Voters position pursuant to the requirements of the Town Charter.
Attorney Michael Luzzi indicated the in the event of a vacancy in the position of Registrar of Voters the alternate becomes the Registrar. Due to the loss of Donna Norman, Albert Vitale will fill that vacancy.
Chairman Deko moved to approve the appointment of Albert Vitale as the Republican Registrar of Voters position.
Vice Chairman Pacelli second the motion.
Roll call vote-All in favor. None opposed. No abstentions.
Motion Carried.

Item #9

Vice Chairman Pacelli moved to approve the appointment of Cynthia Sparago to fill the unexpired term of Karen Martin on the Zoning Board of Appeals for a term to expire January 31, 2023. Councilwoman Cesare second the motion.

Councilwoman Parlato asked if we had advertised for boards and commission appointments. Chairman Deko indicated that they had not; they still have resumes from last year they're utilizing. Roll call vote-11 In favor. 1 Opposed (Parlato). No abstentions.
Approved

Item #10

Town Attorney, Michael Luzzi will give a short review of Town Council policies, standing rules, pertinent Freedom of Information Act provisions, and relevant procedures. Also, he explained the duties and responsibilities of the Chairman, Vice Chairman, and the discretion of the clerk.
No Action Necessary

Item #11

Adjournment
Vice Chairman Pacelli moved to adjourn.
Councilwoman Cesare second the motion.
Voice vote-All in favor. None opposed. No abstentions.
Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Roberta A. DeLuca
Town Council Clerk