

**EAST HAVEN TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 2, 2018**

The East Haven Town Council held a regular meeting Tuesday, October 2, 2018, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

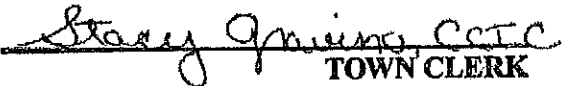
Chairman Ken McKay calls the meeting to order at 7:10PM
He asks all to stand for the pledge of allegiance.

Item #1

Roll Call-all 15 members were present.

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TOWN CLERK

Item #2

Approval of minutes from the September 4, 2018 Regular Meeting.

Councilman Louis Pacelli makes a motion.

Councilwoman Loria Jaffe seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #3

Approval of minutes from the September 4, 2018 Public Hearing.

Councilman Louis Pacelli makes a motion.

Councilwoman Judy Esposito seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #4

No Correspondence.

Item #5

Subcommittee Reports:

- a. Subcommittee on Education, Library, and School Building; no report
(Robert Parente, Lou Pacelli, Linda Hennessey)
- b. Subcommittee on Public Safety, Health, & Welfare; no report
("BIG" Steve Tracey, Rich Anania, Joe Santino)
- c. Subcommittee on Finance; no report
(Judy Sitnick, Joseph Badamo, Joseph Carfora)

d. Subcommittee on Public Services, Parks, & Recreation;

(Robert Parente, Joseph Deko, Lori Jaffe)

- Councilman Robert Parente reports that they are getting ready for winter, 90% of the trucks are ready. They had a mechanic retire so they interviewed three people this week and are hoping to hire someone for that.
- Councilman Louis Pacelli asks what material they are going to use for the roads. Councilman Parente says they are going to use the magic salt; it worked well last year. They will use some sand for the hills.
- Councilman Joseph Deko reports that there was broken windows/glass at DC Moore School which has been repaired today by public works. He asks about the vac truck we are renting, didn't they approve money to repair ours? Councilman Parente says we did not approve the money for this fiscal year; there was a repair for part of the vac truck, which was the tank. There have been additional problems with it, we are not renting one we are using it on an as need basis. There was a bid that went out for it.
- Councilman Joseph Deko mentions he was at a well-attended parks/rec meeting and he was in contact with a woman who wants to display a religious sign on the green for the month of December. She got turned away; she spoke with Town Attorney Zullo and attempted to contact the Mayor with no avail. Is there an update? She sent a letter to administrative services. Chairman McKay says it is a parks/rec decision not a Town Council decision. Councilman Joseph Deko asks if this is something new, do all signs on the Town green go to the parks/rec commission? Chairman McKay says it's not a Council decision. Councilman Joseph Deko asks if her concerns are going to be addressed? Councilman Robert Parente says didn't she say she was going to come back with a revised version of her proposal?

e. Subcommittee on Urban Renewal/Housing; no report

(Richard Anania, Henry Butler, III, Joseph Deko)

f. Temporary Subcommittee on Community Group Stipends.

(Kenneth McKay, Nick Palladino)

- Councilman Nicholas Palladino says they had a meeting with a person that is in charge of three of the stipends and he brought all of the paperwork. They had a lot of questions because of rumors and they got that all straightened out. His opinion and he thinks it is the same for the other two members on the committee that they are doing what they are supposed to do. There are some issues with the accounting system with regard to paying the referees; they don't agree with them paying cash, but that isn't a Town problem they aren't responsible that would be between them and the IRS so he doesn't have a problem

authorizing those stipends. Councilman Robert Parente adds that they made it clear to everyone that comes before the meetings what the stipend is for which is to offset costs so the parents can afford to have their children play sports. They went through a thorough process to see how many people were enrolled, what tuitions and sponsorships were. They have provided insurance policies and bank statements. If there was any surplus of money, like one group has, it is designated for a particular area and they made it clear they will turn it over 100% to the Town for improvements to their facility. Councilman Nicholas Palladino says and that money wasn't taxpayer money, it was money donated over the years, they put funds into the market and made good money on it and it will get turned over to the Town when the 200 Tyler street project is finished. Councilman Robert Parente mentions the talk around Town and signs that there aren't swim lessons for kids. The person utilizing the facility did not agree to the \$50/hour they felt they should be charged for water time. The ice rink groups pay \$400/hour for the programs. So they elected to move onto a different facility, the Town is going to pick up a program within the parks/rec league to continue the programs that were in place previously. So instead of paying us \$50/hour, he was told they went to the New Haven pool and they are paying \$300/hour. Councilman Joseph Badamo asks about them having to show where they are spending it before they get it. Councilman Nicholas Palladino explains that they do all of that now.

Item #6

A Resolution Authorizing Honeywell to Perform a Comprehensive, Town-wide Energy Audit.

A Resolution Authorizing Honeywell to Perform a Comprehensive, Town-wide Energy Audit

WHEREAS, the Town of East Haven, CT solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all facilities ("Project") on an Energy Savings Performance Contract basis; and

WHEREAS, the Town received 4 proposals in response to the request for proposals; and

WHEREAS, based upon review and evaluation of the proposal, the Town's Selection Committee recommends that Honeywell proceed with a comprehensive energy audit ("CEA") of the Project facilities to determine what energy conservation measures might be installed under an energy savings performance contract; and

WHEREAS, Honeywell shall proceed with a CEA at no obligation or cost to the Town; and

NOW THEREFORE, BE IT RESOLVED, that the Town of East Haven, CT, acting by its legislative Town Council, herewith acknowledges Honeywell as the winner of the "request for proposals" process and authorizes Honeywell to perform a town-wide, comprehensive energy audit.

Councilman Robert Parente makes a motion.

Councilman Louis Pacelli seconds the motion.

- Sal Brancati-Director of Administration & Management- Mr. Brancati explains that this program started about 9 months ago when it was envisioned as an energy conservation or savings and capital improvement project for the Town. As infrastructure wears out/deteriorates it needs to be replaced. They looked at this proposal for the Town buildings including the senior center and fire departments. They drafted an RFP and found out they had to bring in ECG which is an engineering consulting firm to help with the RFP to go out to bid. There were four proposals that came in, they were all interviewed, rated and point scored. Honeywell came out as the lead so now Honeywell and the Town are asking for them to consider a resolution that will allow Honeywell in the next 90-100 days to perform an energy audit in Town to come up with potential savings. If they go forward with the project it will come back to the Council again. The estimated savings will come in per year and if they fall short of that number, Honeywell is obligated to write a check to the Town for the difference between the guarantee on the savings and what is actually saved. The savings will be used to cover the costs of all of the improvements being done. So there are no out of pocket costs to the Town for the services from ECG or Honeywell. He turns it over to David from ECG and Doreen from Honeywell.
- David from ECG explains that the company specializes in energy savings performance contracts, self-funded energy projects is really all they do. He mentions that they have done well over 100 of these throughout New York, Connecticut and Pennsylvania and they manage the projects start to finish and every one of the projects they have done have either met or exceeded their energy guarantees. They will look at actual utility bills and reconcile to determine that the improvements yield actual savings. He mentions some local Towns that have worked with them some of which are Cheshire, Southington, Waterbury, Guilford, Branford, Seymour and Derby. He adds they were also selected by CCM as the energy consultants for statewide projects. He explains that an energy savings performance contract is a partnership between a municipal organization and an energy services company like Honeywell. The idea behind it is to make building improvements now and allow the savings that come through the utility bills to be used to pay for the actual upgrades. Honeywell has to audit and guarantee that the savings they guaranteed are actually produced. They developed a model to ensure there are no out of pocket costs from the Town. ECG and Honeywell are paid directly through the project savings. If approved

tonight a comprehensive audit will be done at no cost. Unless or until a contract is signed, there are no contractual obligations to the Town.

- Mr. Brancati says even after a contract is signed, there are still no out of pocket costs.
- David says that is correct, the project is actually structured in a way so that everything is paid in arrears, you are building out the project, you wait one year to allow savings to accrue. You want to then see the actual reductions in the costs when you put in high-energy equipment and it leaves you with a surplus at the end of the year. It's structured to have a positive cash flow throughout the project. They never design the project so tight where you just meet your costs they design it so there is extra cash flow. With regard to the upgrades that are eligible through a project like this, the biggest types are infrastructure upgrades like oil to natural gas conversions, green renewal projects like rooftop solar, automated temperature controls, doors, windows, roofs, boilers, etc. Again, the savings will facilitate these upgrades. There is probably a capital project list of items in the buildings and schools that need upgrades and this is a funding mechanism that allows you to upgrade those items. This is a risk-free model, a no out of pocket cost model throughout the entire process. Because it is an energy project there are CT rebate programs for utilities; in CT utilities tend to have holistic type bonuses in their rebate programs when you combine something like lighting with heating or multiple different measures. Activity to date, in the spring of 2018 they assisted the Town with issuing the RFP to energy services companies. In July they received four competitive proposals. In August 2018, ECG and the Town selection committee conducted interviews and determined the best value and offering was clearly Honeywell.
- Doreen Hamilton addresses the Council and indicates she has been with Honeywell for 28 years. She has had the opportunity to walk the buildings in East Haven during the survey phase when they were in competition with all of the competitive bidders; they looked at the schools, town hall, fire departments, etc. She mentions some of the towns/schools that they have worked with in CT, they are in the packet provided but Stratford initiated a \$10 million dollar project over 14 years to provide amazing upgrades to facilities with large energy savings. Enfield just finished a project of about \$10 million dollars and received \$1.6 million dollars' worth of energy/utility incentives. They will do the same thing for East Haven, chasing that money. ECG does all of the technical calculations and financial assumptions and then together they go through what their needs and wants are and what they found and what they suggest the Town focus on. Also what the long term plan and goals are. One of the last things they did in Danbury over a 5-phase project was putting security cameras in the high school as part of the energy management upgrades. It's really about going in and determining what makes the most sense based on wants and needs. It's a great technical and financial program about how they can save the Town and schools of East Haven monies and energy operational savings and put in improvements.
- Mr. Brancati adds that tonight they are just looking for the 90-100 day resolution that will complete the energy audit. Then they will come back to the Council.

Council comment:

- Councilman Nicholas Palladino asks what the companies are looking to gain financially from this project. They aren't doing it as public service, they aren't a government agency; they are in business, which is understood. So what kind of profit are they looking to make.
- Doreen says they are looking at putting in the energy measures that they manufacture like Honeywell management system, which they put in some of the Town's building in the 1990s. Their project manager lives in the community, it also keeps people working and serving their community, same with the Engineering staff. They install their products where they can, which would be at ECG's oversight.
- Councilman Nicholas Palladino asks what the bottom line number is that their company expects to profit from this project.
- Doreen says typically it is about 4-7% profit and ECG will go through and value engineer those costs to make sure it is in line. David says ECG is right around the same range.
- Councilman Nicholas Palladino says so when all is said and done they will see energy savings, get these upgrades done and their companies will profit approximately 4-7%.

Public comment:

- Richard DePalma-member of the Board of Finance-he says this would be at no cost to the Town. So they are guaranteeing a savings before they even know the scope or what they are going to do. How can they guarantee a savings when they don't know what the costs are going to be?
- Mr. Brancati says that is what the 90-100 days is for so they can hone down what they are going to do. If there are any shortfalls in their guaranteed savings, Honeywell has to write a check for the difference.
- Mr. DePalma says they are going to fund the utility account, and then transfer it to a bond payment. Then you will have to budget it at a higher rate not at a cost savings rate. Through the budget process, it will have to be budgeted at a higher rate, correct?
- Finance Director Paul Rizza says not necessarily. For example for this building if they budget \$50,000 for heat, electricity, etc. you continue to budget it at the same rate but then you will eventually reduce it once you reach the point of savings.
- Mr. Brancati says there has to be a savings; the Town and the Council wouldn't want to go forward if there wasn't going to be a savings.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Councilman Joseph Carfora makes a motion to add to the agenda tonight for the public to be able to come up and discuss the actions of our Mayor.

Councilman Joseph Badamo seconds the motion.

- Town Attorney Zullo asks if he is anticipating Council comment.

- Councilman Joseph Carfora says the Council should comment because people came here and we should give them a chance to speak. It's their Town and their tax money.
- Councilman Joseph Santino says he has to remember that under public comment, they listen and don't speak.
- Attorney Zullo says to clarify, his advice is that this is still a pending matter, it is not officially settled. His advice is for the Council to absolutely not comment. It's up to the Council if they would like to allow public comment. It could become inflammatory and given that the case is not settled yet, it could become a problem. It could be brought up at the next meeting once it is settled if they wish. It could become inflammatory and he doesn't want it to jeopardize the outcome of the case.
- Councilman Joseph Carfora says he wants to make a motion that this board has a vote of no confidence.
- Councilman Joseph Santino says there is already a motion on the table and a second that needs to be voted on first.

Councilman Robert Parente calls a Republican caucus.
 Republican caucus begins at 7:49PM.
 Republican caucus ends at 7:58PM.

Roll call vote: 14 in favor-none oppose-none abstain-1 absent (Jaffe). Motion carries.

Item #6A

Chairman McKay explains the public will have 3 minutes to speak, if it gets out of order he will say so and there will be no comments from the Council as it is a pending case still.

Public comment:

- Joshua Balter-35 Red Bluff Road-Mr. Balter says he is an attorney by trade and once again Mayor Maturo has failed the people of this town. While this case was settled, as an attorney who routinely handles matters of this kind, he can read the tea leaves when a settlement this large is made on the very day of trial. Maturo's actions, which caused an unfit workplace for the people of this Town, needs to be opposed. His actions have a fiscal effect on this Town not only in the \$175,000+ legal bills plus everything else, it makes it harder to attract businesses to Town, it makes it harder to make people want to move to this town which effects businesses, tax revenues, values of property and keeps the mill rate higher. While he understands, in reading the town charter, nothing binding of this board can force Maturo to resign, it sends a message and he asks the board to make a no vote of confidence to the mayor so they can start undoing the harm caused and move forward to make this town the shiny example upon the shore; its not a republican, democratic or independent issue, its an issue for the people of this town to come together and fight for what is right. He asks them as elected officials to do what is right.

- Herman Zuniga-87 Dodge Avenue, East Haven-Mr. Zuniga says he has been in Town for over 22 years and its not about political party, political agenda or someone's job its about ethics, morals and standards of the Town. To settle is a judgment against the Town, not the person who did the deed or the woman who came forward. The people with short memories don't remember the police department issue that cost what we don't know how much yet. The DOJ and FBI came down and the media came down hard on our town, but the mayor is still in his chair. This same Mayor went to trial and three hours before it started he called a quits and said we would pay, why? Mr. Zullo, as a lawyer, is hired to serve the Town not to serve Joe Maturo. Members of the Board they were voted to serve the Town. Tonight, like he did with the march in April 2006, he applies to them the responsibility of discipline and control of what happens in town hall and any determent to the towns interest has to be reviewed by them. They pay taxes and paid lawsuits before, nobody is held accountable.
- Christen Alberino-72 Highland Ave, East Haven- Ms. Alberino says she started the small petition asking the mayor to resign because she feels like he continuously embarrasses the place she calls home for 14 years; her husband lived here his entire life. She has a daughter here now and it makes her sad to say where she is from because people say oh you have that mayor and she can't defend it. As a sexual assault and harassment victim she is highly offended by his actions and settlement, she asks them to consider the women of this town and what they feel and think about this man as their leader.
- Jackie Caso-330 Short Beach Road, East Haven-Ms. Caso says she has lived here 17 years and is offended and disgusted with the mayor's behavior so she tells people she lives in Branford. The bill we will have to pay on his behalf doesn't just affect the people writing the checks, it will trickle down to their children and will affect the education system, everyone will suffer. She thinks he needs to step down as a matter of human decency.
- Al Purzycki-106 Borrelli Road, East Haven-Mr. Purzycki says he has been with his company for 15 years which started working on cellular phones and there have been changes in attitude over time of how to treat women and he has gone to sexual harassment courses while changing jobs and its simple, don't do something stupid. He has seen it happen in his company and saw someone escorted out and with the facts they found the allegations were true and he was justly terminated. From what he understands of the charter there's no way to remove a mayor from office. But he doesn't see the Town having to put out all of this money.
- Wendy Bellmore- 57 Catherine Street, East Haven-Ms. Bellmore says she thinks they all have a good idea of the current culture of politics in today's age, all she can ask of all elected officials is they personally carefully consider their character and integrity and demand nothing less of the character and integrity of the people they surround themselves with.

Councilman Robert Parent makes a motion to waive the reading of the entire resolution in Item #7 and read up to paragraph 2.

Councilman Nicholas Palladino seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #7

A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE MAXIMUM AMOUNT OF \$4,750,000 TO REFUND CERTAIN OF THE TOWN'S OUTSTANDING BONDS AND AUTHORIZING THE APPROPRIATION OF THE PROCEEDS OF SUCH REFUNDING BONDS.

Councilman Robert Parente makes a motion.

Councilwoman Judy Esposito seconds the motion.

- Donna Richo-67 Charnes Drive, East Haven, CT- Mrs. Richo says so these are refunding bonds, correct? Mr. Rizza says yes. Mrs. Richo says and we are retiring bonds from 2009-2013, correct? Mr. Rizza says those are the ones they will be refinancing and the other portion will be used to offset costs for the 2018-2019 capital programs. Mrs. Richo says this is a substantial amount of money but we do this annually, correct? Mr. Rizza says they have done it for the last 6 years. He adds that he is giving out a handout which shows where they are at the moment without any financing or adding any additional debt. The important part is the box that says 91% of principal is amortized, or paid off, within the next 10 years. That is a very rapid payment schedule and what they are proposing tonight is to refinance and hopefully sell remaining bonds, which will be used for capital programs in 2018-20169, and at the same time same time flatten costs and the next 6 years of debt service which shows a plan to flatten it out based on cost savings they plan to save between \$400,000-\$600,00 per year in debt service. They are flattening it out to be paying \$2 million-\$2.5 million per year.
- Chairman Mckay notes to the public that our bond rating has improved over the past few years and they have bonds out there that have higher rates, so we save money with these better bond ratings. It saves taxpayers money.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #8

To consider and act upon an "Ordinance approving a transfer of \$64,000.00 for the Sanitation Department" as follows:

**AUTHORIZING ORDINANCE OF THE
East Haven Town Council**

An Ordinance approving a transfer of \$64,000.00 for the Sanitation Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on July 18, 2018, approved and recommended the following transfer to the Town Council:

Sanitation Department

To:

01-226-0676	Waste Collection Disposal	\$64,000.00
TOTAL		\$64,000.00

From:

01-224-0110	Regular Salaries - Pub. Services	\$64,000.00
TOTAL		\$64,000.00

Reason: Funds needed for disposal of waste from town landfill.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by: Danelle Feeley, Council Clerk
Approved by: Joseph Maturo, Jr., Mayor
Received by: Stacy Gravino, Town Clerk

Date: _____
Date: _____
Date: _____

Councilman Robert Parente makes a motion.

Councilman Nicholas Palladino seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #9

To consider and act upon an "Ordinance approving a transfer of \$257,957.00 for the Fire Department" as follows:

AUTHORIZING ORDINANCE OF THE East Haven Town Council

An Ordinance approving a transfer of \$257,957.00 for the Fire Department

WHEREAS, the Town Council of the Town of East Haven, upon recommendation of the Board of Finance, must approve transfers of monies in excess of \$50,000.00 in any given fiscal year;

AND WHEREAS, the Board of Finance, on August 23, 2018, approved and recommended the following transfer to the Town Council:

Fire Department

To:

01-334-0110	Regular Salaries	\$247,686.00
01-334-0165	Personal Days	\$10,271.00
TOTAL		\$257,957.00

From:

01-334-0115	PT Wages	\$15,490.00
01-334-0140	Longevity	\$3,000.00
01-334-0150	Vacation	\$34,616.00
01-334-0160	Holiday	\$16,917.00
01-334-0190	Overtime	\$58,270.00
01-334-0191	Garcia	\$35,895.00
01-334-0662	Vehicle Repairs	\$571.00
01-334-0665	Auto body	\$293.00
01-885-0689	Contingency	\$92,905.00
TOTAL		\$257,957.00

Reason: To cover year-end expenses related to new collective bargaining agreement, vacancies, and injuries.

NOW THEREFORE, be it **ORDAINED** by the Town Council of the Town of East Haven that said transfer is approved.

This Ordinance shall be effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date: _____
Approved by:	Joseph Maturo, Jr., Mayor	Date: _____
Received by:	Stacy Gravino, Town Clerk	Date: _____

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Councilman Joseph Santino makes a motion to waive the reading of all the line items in item#10.

Councilman Nicholas Palladino seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Item #10

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$234,594.00 for the Police Department" as follows:

Police Department

To:

01-332-0110	Salaries	\$146,421.00
01-332-0130	Temp. Wages	\$265.00
01-332-0190	Overtime	\$87,908.00
TOTAL		\$234,594.00

From:

01-332-0132	Shift Differential	\$1,771.00
01-332-0350	Professional Dev.	\$1,465.00
01-332-0430	Oper. Equipment	\$2,084.00
01-332-0520	Office Supplies	\$878.00
01-332-0561	Vehicle Parts	\$7,244.00
01-332-0568	Food Supplies	\$1,209.00
01-332-0570	Maintenance Supplies	\$3,321.00

01-332-0575	Uniforms	\$19,455.00
01-332-0578	Medical Supplies	\$2,029.00
01-332-0592	Traffic Signs	\$4,531.00
01-332-0594	Safety Supplies	\$4,160.00
01-332-0615	Printing	\$2,510.00
01-332-0662	Vehicle Repair	\$7,964.00
01-332-0676	Waste Collection	\$1,003.00
01-332-0827	SCJAC	\$1,984.00
01-101-0610	Town Council	\$10,887.00
01-106-0110	Tax Wages	\$12,198.00
01-106-0668	Legal and Lawyer Fees	\$4,717.00
01-106-0687	Collection Fees	\$1,500.00
01-106-0695	Other Contractual	\$4,615.00
01-109-0110	Town Clerk Salaries	\$36,926.00
01-109-0111	Wages Adjustments	\$5,000.00
01-109-0350	Professional Dev.	\$1,250.00
01-109-0610	Advertising	\$2,463.00
01-109-0644	Equipment Rental	\$1,432.00
01-109-0657	Data Processing	\$9,518.00
01-110-0115	P/T Wages	\$19,795.00
01-110-0270	Telephone	\$2,000.00
01-110-0643	Postage	\$3,000.00
01-110-0658	Equipment Maint.	\$3,300.00
01-110-0675	School Custodian	\$3,758.00
01-110-0694	Other Contractual	\$1,270.00
01-885-0689	Contingency	\$49,357.00
TOTAL		\$234,594.00

Reason: To close out FY 2017-2018.

The public hearing shall take place on November 13, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Nicholas Palladino makes a motion.

Councilman Joseph Deko seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #11

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance approving a transfer of \$\$88,340.00 for the Public Safety Dispatch Center" as follows:

Public Safety Dispatch Center**To:**

01-336-0115	Part-time wages	\$15,112.00
01-336-0190	Overtime	\$73,228.00
TOTAL		\$88,340.00

From:

01-336-0110	Regular Salaries	\$39,986.00
01-336-0160	Holiday Pay	\$5,963.00
01-336-0350	Professional Dev.	\$1,266.00
01-336-0615	Printing	\$2,968.00
01-336-0694	Other Contract. Svcs.	\$3,789.00
01-885-0689	Contingency	\$34,368.00
TOTAL		\$88,340.00

Reason: To close out FY 2017-2018.

The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

Councilman Nicholas Palladino makes a motion.

Councilman Joseph Deko seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #12

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 3,787.3 square feet bordering Granniss Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC." The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

A Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 3,787.3 square feet bordering Granniss Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC"

BE IT RESOLVED that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on November 13, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss an "Ordinance Conveying 3,787.3 square feet bordering Granniss Street (AKA Grannis Street) to JJ Russo & Son Construction, LLC."

BE IT FURTHER RESOLVED that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Attorney Joseph Zullo discloses that his law firm represents JJ Russo & Son, he doesn't think it will impair their vote, he will remind them again at the hearing and they can notify him if they would like another attorney present in his place.

Councilman Nicholas Palladino makes a motion.

Councilwoman Loria Jaffe seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #13

To consider and act upon a Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC." The public hearing shall take place on November 13, 2018, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut.

A Resolution setting a public hearing date and time to discuss an "Ordinance Conveying 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC."

BE IT RESOLVED that, pursuant to Chapter 3, Section 6 of the Town Charter and Section A, Item 3 of the Town Council Standing Rules, a public hearing shall take place on November 13, 2018, at 7:00PM, at the East Haven Senior Center, 91 Taylor Avenue, East Haven, Connecticut to discuss an "Ordinance Conveying 1.102 Acres +/- Comprising a Portion of 280 Proto Drive to KM Realty, LLC."

BE IT FURTHER RESOLVED that the council clerk and Town Attorney are charged to effectuate notice of said public hearing in accordance with the Town Charter and the Standing Rules.

Councilman Louis Pacelli makes a motion.

Councilman Steve Tracey seconds the motion.

No public comment.

No Council comment.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Item #14

To consider and act upon a Resolution Approving a License Agreement between the Town of East Haven and Frank and Judith Butler regarding town property located at 825 Foxon Road and authorizing Mayor Joseph Maturo, Jr., or his Designee, to execute the same and all necessary, related documents

A Resolution Approving a License Agreement between the Town of East Haven and Frank and Judith Butler regarding town property located at 825 Foxon Road and authorizing Mayor Joseph Maturo, Jr., or his Designee, to execute the same and all necessary, related documents

WHEREAS, The Town of East Haven (hereafter, "Licensor) is the owner of public property known as "825 Foxon Road "located in East Haven, Connecticut;

AND, WHEREAS, the Frank and Judith Butler (hereafter, "Licensee") are the owners of real property abutting 825 Foxon Road known as "31 Dora Drive;"

AND, WHEREAS, the Licensee's predecessors in title inadvertently constructed both fencing and part of the deck on the property such that both structures encroach upon the Town's property;

AND, WHEREAS, for insurance purposes, both the homeowners and the Town wish to enter into a license agreement to legally permit the encroachments on the condition that the homeowners insure them and indemnify the Town;

AND, WHEREAS, on September 5, 2018, the East Haven Planning and Zoning Commission issued a favorable 8-24 referral regarding the proposed License Agreement;

NOW, THEREFORE, BE IT RESOLVED that said License Agreement is hereby approved and Mayor Joseph Maturo, Jr., or his Designee, is authorized to execute the same and all necessary and related documents.

This resolution shall be effective in accordance with the provisions of the East Haven Town Charter.

Attorney Zullo asks Chairman McKay to remove this item from the agenda. There was a discovery of something with the deed for this property that was brought to him today. He will need to review it before it comes back next month.

Chairman McKay removes this item from the Agenda.

Item #15

To consider and act upon a Resolution directing the Town Attorney and Town Council Clerk to publish notice canvassing the Town for ideas and interest regarding charter revision.

A Resolution directing the Town Attorney and Town Council Clerk to publish notice canvassing the Town for ideas and interest regarding charter revision.

BE IT RESOLVED that the Town Attorney and Council Clerk shall publish the following notice in the East Haven Courier for three successive weeks beginning no later than October 25, 2018:

"NOTICE TO TOWN RESIDENTS - TOWN CHARTER REVISION

The East Haven Town Council is exploring the possibility of amending the Town Charter. As part of its initial review process, the Council is requesting that any residents with suggested revisions to the Charter submit those revisions for review and consideration by the Town Council.

Copies of the Town Charter are available for public inspection at Town Hall in the office of the Town Clerk during normal business hours. The Town Charter is also available on the Town's website at www.townofeasthavenct.org.

Suggestions and ideas should be submitted **NO LATER THAN 4:30PM on November 30, 2018** to:

East Haven Town Council
c/o Danelle Feeley, Clerk
250 Main Street
East Haven, CT 06512."

Councilman Nicholas Palladino makes a motion.

Councilman Louis Pacelli seconds the motion.

Public comment:

- Donna Richo-67 Charnes Drive, East Haven, CT- Mrs. Richo says this is a pet of hers as the charter is outdated and needs revision. Has the council agreed to go forward with a charter revision? Because they can vote with a 2/3 vote. Why are they seeking input from the town? She says they need to take the step and do it from the council and do a revision, make it definite. A lot of things can change like publication of notices and a town manager which can be a town employee versus elected official.

Council comment:

- Councilman Nicholas Palladino says he agrees and has been requesting it. At the administrative meeting the town attorney explained the process they have to go through and if this is what they want they should just vote on it. He can't see going to the public if they have no intention of doing it.
- Attorney Zullo explains that the charter revision process is very long and can be costly and once you initiate it you do not have the power to stop it and before they embark upon what could be a 37 month journey and cost \$10k or more, his advise was to canvas the town and do their own research to determine if there were necessary revisions. Because once you concede it to the committee you elect to embark upon this, you can not stop that commission. Secondly his concern was finances. Based on his timeline he found it prudent to put it in the next budget so by the time they solicit input and do research they can do the allocation in March or during budget season and have the funding in place. They are free to do what they wish he just found that to be a more prudent course.
- Councilman Robert Parente asks what accrued costs they have.
- Attorney Zullo says he looked at the minutes going back pretty far and they had some legal counsel which he is sure they would need to have and legal fees aren't quite the same as back then and there will be publication costs of the entire charter and the changes to the entire town which can be costly depending on size. Again this may either include a referendum or special election, which they may need funding for as well. He just asks they know about it before voting on it.
- Councilman Joseph Badamo says they keep mentioning the cost if they do this, why worry about the money now?
- Chairman Ken McKay says they don't have the money in the budget now.

Roll call vote: 13 in favor-2 oppose (McKay and Esposito)-none abstain. Motion carries.

Item #16

Yearly Self Insurance, Risk/Loss, and Legal Claim Review.

NOTE: To be conducted in Executive Session pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims and pending litigation.

Councilman Robert Parente makes a motion to enter executive session and include the Town Attorney and Finance Director.

Councilman Nicholas Palladino seconds the motion.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

Executive session begins at 8:46PM.

Executive session ends at 9:56PM.

Item #17

Adjournment of Regular Meeting.

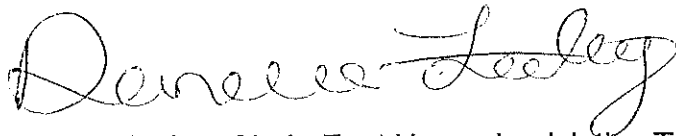
Councilman Robert Parente makes a motion.

Councilman Richard Anania seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 9:56PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Danelle Feeley". The signature is written in dark ink and is positioned above the printed name of the signatory.

Danelle Feeley, Clerk, East Haven Legislative Town Council

