

EAST HAVEN TOWN COUNCIL
SPECIAL MEETING
Minutes

The East Haven Town Council held a Special (re-organizational) Meeting Monday, November 25, 2019, 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 7:00 p.m.

Mayor Carfora made a brief statement, "Public service is a service to all members of our community. So many of you do it is because you want to make a positive impact in the community where we live. For all those who participate in this service, I thank you and your community thanks you. For the public and the tax-payers your participation matters and we encourage your involvement at every level. After all, we are here to serve you. He would like to thank our previous members of the Town Council for your efforts on behalf of our community are greatly appreciated. Secondly, to our new members who are here this evening congratulations and thank you also. There will be some tough decisions and late nights ahead. I look forward to working with each and every one of you to make this community a better place in every way."

He will present roll call, please stand and indicate which District you represent.

Item #1

Mayor Carfora did the roll call: 15 Present - None Absent

A quorum is present.

Pledge of Allegiance

Mayor Carfora took this moment to recognize our Veterans and reflect on the sacrifices so many have made so that meetings like this in our great Country are possible, thank you.

Item #2

Appointment of a temporary clerk to the Town Council.

Councilman Joseph Deko move to nominate Roberta DeLuca as temporary clerk to the town council.

Councilman Pacelli seconds the motion.

Mayor Carfora asked twice in there are any other nominations.

Councilman Balter moved for a voice vote/one ballot.

Councilman Santino seconds the motion.

Voice Vote-All in Favor. None opposed. No Abstentions

Motion Carried

Item #3

Election of a Chairperson of the Town Council.

Mayor Carfora entertained a motion from Councilman Pacelli for the election of a permanent Chairperson of the Legislative Town Council.

Councilman Pacelli moved to nominated Joseph Deko as Chairperson of the Town Council.

Councilman Butler seconds the motion.

Mayor Carfora asked twice in there are any other nominations.

No discussion.

Roll Call Vote-All in Favor. None opposed. No Abstentions

Motion Carried

Item #4

Election of a permanent Vice-Chairperson of the Legislative Town Council.

Chairman Deko entertained a motion from Councilwoman Glassman for Vice Chairman.

Councilwoman Glassman moved to nominate Louis Pacelli as Vice-Chairman of the Town Councilwoman Cesare seconds the motion.

Chairman Deko asked twice in there are any other nominations.

No discussion.

Roll Call Vote-All in Favor. None opposed. No Abstentions

Motion Carried

Item #5

Vice Chairman Pacelli read the following item; Appointment of a permanent Clerk of the Legislative Town Council.

Chairman Deko entertained a motion for permanent Council Clerk.

Councilman Santino moved to appoint Roberta DeLuca permanent Council Clerk.

Councilwoman Glassman seconds the motion.

Chairman Deko asked twice in there are any other nominations.

No discussion.

Roll Call Vote-All in Favor. None opposed. No Abstentions

Motion Carried

Item #6

Town Attorney, Michael Luzzi gave a short review Town Council policies, standing rules, pertinent Freedom of Information Act provisions, and relevant procedures. Attorney Luzzi informed the Council Members any use of personal phones or computers for Town Council business would be eligible for Freedom of Information requests, which opens up your personal information.

Item #7

Adjournment

Councilman Pacelli moved to adjourn.

Councilman Santino seconds the motion.

Voice Vote – All in favor. None opposed. No abstentions.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Roberta A. DeLuca

Town Council Clerk