

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, APRIL 23, 2015**

The East Haven Town Council held a special meeting Thursday, April 23, 2015, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:00PM.

Item #1

Roll call - 14 present - 1 absent (Spaduzzi).
A quorum is present.

Item #2

To consider and act upon a Resolution enacting and approving an "Ordinance adopting the Town and Board of Education Budgets and fixing the tax rate in mills for the 2015-2016 fiscal year of the Town of East Haven."

Councilman Joseph Santino makes a motion.
Councilman Ken Mckay seconds the motion.

Councilman Badamo requests the Democrats enter into a caucus.
Councilman Sand requests the Republicans enter into a caucus.
Democratic & Republican caucuses begin at 7:03PM.

Democratic caucus ends at 7:10PM.
Republican caucus ends at 7:13PM.

Public comment:

- Bruce George, Director, Hagaman Memorial Library, 227 Main Street, East Haven, CT- Mr. George asks about the budget, it says the library is appropriated \$755,000 but the Town Council recommended an increase for salaries so is there going to be an amendment to the budget tonight because it is not in there.
- Town Attorney Joseph Zullo explains that the Ordinance has been amended so the total allocation for the library reflects the amount given to them. Section 3 of the Ordinance directs the Finance Director to adjust all the figures and summary in the attached report, which he is referring to. When this was put together, it wasn't changed by the Finance Department because only they can change it. The amended was reflected in this and they are safe.

No Council comment.

Roll call vote: 8 yes- 6 no (Santino, Palladino, Thompson Jr., Badamo, Riolino and Butler III)- none abstain. Motion carries.

Chairman Anania thanks everyone for their time and their efforts during the budget process.

Item #3

Adjournment of Special Meeting.

Councilman Santino makes a motion

Councilman Palladino seconds the motion.

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

Meeting is adjourned at 7:16PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council