

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 8, 2012**

The East Haven Town Council held a special meeting Thursday, November 8, 2012, at 7:00PM at the Mario Giaimo Room, East Haven Town Hall, 250 Main Street, East Haven, Connecticut, 06512.

Chairman Richard Anania calls the meeting to order at 7:00PM
Chairman Anania asks all to stand for the pledge of allegiance.

Item #1

Roll call- 13 present - 2 absent (Purificato and Depalma)
Councilwoman Beverly Gravino arrived at 7:10PM

A quorum is present.

Item #2

Vice Chairman Robert Sand makes a motion to convene in executive session for the purpose of discussing the proposed settlement agreement between the DOJ and the Town of East Haven, the East Haven Police Department and the East Haven Board of Police Commissioners, and to include in the executive session Council members, Mayor Joseph Maturo, Finance Director Paul Rizza and Attorneys Joseph Zullo and Lawrence Sgrignari.

Councilman Joseph Santino seconds the motion.

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

Executive session begins at 7:02PM
Executive session ends at 8:04PM

Item #3

To consider and act upon a Resolution authorizing the following transfer at the recommendation of the Board of Finance:

General Services

To:	01-885-0694	DOJ – Other	
		Contractual Services	\$47,500.00
	Total		\$47,500.00
From:	01-885-0689	Contingency	\$47,500.00
	Total:		\$47,500.00

Councilman Robert Parente makes a motion

Councilman Joseph Badamo seconds the motion

Council comment:

- Chairman Anania asks Finance Director Paul Rizza if a line item is being created for all DOJ transfers to go into.
- Mr. Rizza states yes, all expenses will go into that account number.
- Councilman William Richardson asks if this is a new account. Mr. Rizza says the account number already exists in general services. He adds that Departments cannot utilize that money; the only way it can be spent is with a signature from himself, the Mayor or the Town Attorney.

Public comment:

- Donna Richo- 67 Charnes Drive, East Haven, CT. Ms. Richo asks if the people will be Town employees or contract employees. Mr. Rizza says contract.

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

Item #4

Councilman Paul Carbo makes a motion to adjourn.

Councilman Robert Cubellotti seconds the motion.

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

Special meeting adjourns at 8:09 PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council