

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 16, 2013**

The East Haven Town Council held a special meeting Wednesday, January 16, 2013, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Chairman Richard Anania asks all to stand for the pledge of allegiance.
Chairman Anania acknowledges Chief Larrabee who is now the permanent Police Chief.

Item #1

Roll Call- 9 present- 6 absent (Parente, Purificato, Santino, Depalma, Badamo, Riolino)

Item #2

Approval of minutes from December 13, 2012, 7:00PM Special Meeting.

Councilman Paul Carbo makes a motion.
Councilman Robert Cubellotti seconds the motion.
Roll Call - all in favor- none oppose- none abstain. Motion carries.

Item #3

Approval of minutes from December 13, 2012, 7:15PM Special Meeting.

Councilman William Richardson makes a motion.
Councilman Carbo seconds the motion.
Roll Call - all in favor- none oppose- none abstain. Motion carries.

Item #4

Correspondence-

- A memorandum to the Town Council from Arthur L. DeSorbo, Director of Administration & Management dated January 14, 2013. The memo and following enclosure provides the Council with minutes of the East Haven Housing Authority for the December 17, 2012 at which the outstanding bills were paid, which cleared up most of the outstanding encumbrances that were delayed because of the Housing Authority's lack of funding.

Item #5

Subcommittee Reports-

- Public safety- nothing to report
- Board of Education- nothing to report
- Parks/Recreation- nothing to report
- Urban Renewal- nothing to report
- Finance- nothing to report

Item #6

To consider and act upon a Resolution making the following board and commission appointments:

Board	Name(s)	Term
Blight Appeals Committee	Carl R. Perez Susan Jason	3/1/2013-3/1/2016 3/1/2013-3/1/2016
Board of Assessment Appeals	Robert Falcigno	2/1/2013-2/1/2016
Board of Assessment Appeals – Alternate	Jean Gagliardi	2/1/2013-2/1/2016
East Shore Health	Dennis J. Nastri	2/1/2013-2/1/2016
Ethics, Board of	Ken Mckay	2/1/2013-2/1/2016
Housing Authority	Barbara Natarajan	2/1/2013-2/1/2016
Old Cemetery Board	Carmel Antonucci Anna Venuti	2/1/2013-2/1/2016 2/1/2013-2/1/2016
School Building Committee	Joseph Luciano Jesse Caruso Marianne Cesare	2/1/2013-2/1/2016 2/1/2013-2/1/2016 2/1/2013-2/1/2016
Urban Renewal Agency	William Kane	2/1/2013-2/1/2016
Zoning Board of Appeals	Chuck Lang	2/1/2013-2/1/2016

Councilman Carbo makes a motion.

Councilman Richardson seconds the motion.

No public comment.

Council comment:

- Councilman Anthony Mansi seeks clarification in that there are several Boards/Commissions that members of the Council sit in on and report back to the Council about, so who reports back to the Council for these other boards.

- Attorney Joseph Zullo explains that they are stand-alone commissions, most of them report back to the Mayor. If there is something to report that concerns the administration they will report to the administration. However, pursuant to the Charter the Council does the appointing.
- Councilman Mansi makes reference to the last Council meeting which involved the Tweed New Haven Airport Authority, there are members on that committee and the Council knows nothing about what they are doing.
- Attorney Zullo states that as the Town's Legislative body, the Council is always welcome to invite a board or commission chairman or representative to come speak to them regarding an issue that will be on the agenda.
- Councilwoman Gravino says don't they keep minutes for the boards/commissions. Attorney Zullo says yes they do and those minutes are posted online.
- Councilman Richardson states that some boards are Mayor appointed, and asks if these Council appointments only. Chairman Anania says yes, these are the boards/commissions that the Town Council appoints.

Roll Call - all in favor- none oppose- none abstain. Motion carries.

Councilman Parente arrives at 7:08PM.

Item #7

To consider and act upon a Resolution confirming and approving the appointment of Tony Criscuolo to the Greater New Haven WPCA Board of Directors for a term running from 12/31/2012-12/31/2014.

A Resolution confirming and approving the appointment of Tony Criscuolo to the Greater New Haven WPCA Board of Directors for a term running from 12/31/2012-12/31/2014.

WHEREAS, Section 2.2 of the By-laws of the Greater New Haven WPCA Board of Directors indicates that East Haven members shall be appointed by the Mayor of East Haven, subject to the approval of the East Haven Town Council;

AND, WHEREAS, Mayor Joseph Maturo, Jr. has appointed Tony Criscuolo to the Greater New Haven WPCA Board of Directors for a term running from 12/31/2012-12/31/2014;

NOW, THEREFORE, BE IT RESOLVED that said appointment is hereby approved by the East Haven Town Council.

Councilman Robert Cubellotti makes a motion.

Councilman Robert Parente seconds the motion.

Council comment:

- Councilwoman Gravino asks if this is a paid position.
- Councilman Fred Parlato states that it is and he believes it is \$8,000 per year.
- Arthur DeSorbo, Director of Administration & Management clarifies that it is a paid position in the amount of \$5,000 per year.
- Councilman Richardson asks if it is paid by the Town or the Authority. Mr. DeSorbo states it is paid by the Authority.
- Councilwoman Gravino asks about the previous people who were on this. Chairman Anania explains that this year one person's term expired so one new person is being appointed to take over the position.

No public comment.

Roll Call - all in favor- none oppose- none abstain. Motion carries.

Item #8

Councilman Cubellotti makes a motion to adjourn.

Councilman Carbo seconds the motion.

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

Meeting is adjourned at 7:11PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council