CITY COUNCIL AGENDA

April 13, 2020

Pledge of Allegiance

Roll Call – Council Clerk

7:00 P.M. Public Session*

*Public Comment – All public comment received via email or mail will be read into the record. See Electronic Meeting procedures posted on the City of West Haven’s Website for more information.

7:05 P.M. Regular Council Meeting

II. Approval of minutes of April 2, 2020

III. COMMUNICATIONS:

A. Communication from Mayor Nancy R. Rossi in regards to selection of a City Auditor.

B. Communication from Mayor Nancy R. Rossi in regards to a memorandum of agreement between the City of West Haven and the State of Connecticut Office of Policy & Management.

C. Communication from the Tax Collector in regards to overpayment refunds for April 2020.

D. Communication from Corporation Counsel in regards to the sale of the Allingtown Library.

E. Communication from Finance Director Frank Cieplinski in regards to a Public Works current year budget transfer.

F. Communication from Finance Director Frank Cieplinski in regards to multiple current year budget transfers.

G. Communication from Corporation Counsel in regards to a resolution for the Elderly Tax Freeze Program.
IV. COMMITTEE MEETINGS:

**Finance Committee, Councilwoman Hoskie, Chairwoman**
Committee Members: Hamilton, Bruneau, Massaro, Cohen

- Update on F.Y. 20 Budget, Audit Review, Cash Flow  
  (Finance Director Cieplinski)

Communication A. from Mayor Nancy R. Rossi in regards to selection of a City Auditor.

Communication B. from Mayor Nancy R. Rossi in regards to a memorandum of agreement between the City of West Haven and the State of Connecticut Office of Policy & Management.

Communication E. from Finance Director Frank Cieplinski in regards to a Public Works current year budget transfer.

Communication F. from Finance Director Frank Cieplinski in regards to multiple current year budget transfers.

**Tax Deferral Committee, Councilman Massaro, Chairman**
Committee Members: Hamilton, Conlon, Gallignano, O’Connor

Communication G. Communication from Corporation Counsel in regards to a resolution for the Elderly Tax Freeze Program.

V. UNFINISHED BUSINESS:

- Update on Haven Project (Attorney Lee Tiernan)
- Update on Covid-19 (Attorney Lee Tiernan)

VI. COMMITTEE REPORTS:

Clerk to read Communication C.

**Finance Committee, Councilwoman Hoskie, Chairwoman**

Communication A. from Mayor Nancy R. Rossi in regards to selection of a City Auditor.
Communication B. from Mayor Nancy R. Rossi in regards to a memorandum of agreement between the City of West Haven and the State of Connecticut Office of Policy & Management.

Communication E. from Finance Director Frank Cieplinski in regards to a Public Works current year budget transfer.

Communication F. from Finance Director Frank Cieplinski in regards to multiple current year budget transfers.

**Tax Deferral Committee, Councilman Massaro, Chairman**

Communication G. Communication from Corporation Counsel in regards to a resolution for the Elderly Tax Freeze Program.

**Council As A Whole, Councilwoman Hamilton, Majority Leader**

Communication D. from Corporation Counsel in regards to the sale of the Allingtown Public Library Building.

**VII. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:**

**VIII. COUNCIL LIAISON REPORTS**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

Ronald M. Quagliani
Chairman of the Council

Stacy Riccio
Clerk of the Council