

## CITY COUNCIL AGENDA

April 13, 2020

City Council Chambers

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

- I. Approval of minutes of March 23, 2020.
- 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.

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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**