

## **SPECIAL MEETING – June 15, 2020**

The special meeting of the West Haven City Council was held on Monday, June 15, 2020 at 6:00 P.M. via electronic means pursuant to City Council Rule #30.

Present were Council Members: Donovan, O'Connor, Gallignano, Hamilton, Massaro, McGeé, Cohen, Hoskie, Bruneau, and Quagliani. Absent was Councilwoman Johnston. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

The Clerk administered a Roll Call for attendance.

Chairman Quagliani called the Special Meeting to order at 6:01 P.M.

The Clerk read the call of the meeting: Chairman Ronald M. Quagliani has called a Special Meeting which will be held at 6:00 P.M. on Monday June 15, 2020. This meeting will be held via electronic methods in accordance with Rule.#30.

Visit [https://www.youtube.com/channel/UC5cM1trmHe999FXNJ56X\\_Jg](https://www.youtube.com/channel/UC5cM1trmHe999FXNJ56X_Jg) to watch the meeting the following day. The Purpose of this meeting is a review and approval of the City of West Haven's Five Year Capital Plan.

Chairman Quagliani turned the meeting over to Finance Chairwoman Hoksie.

Council Members engaged in a Q/A with Mayor Rossi, Frank Cieplinski, Michael Last and Doug Colter.

(See Tape)

Councilman Donovan presented a MOTION to add the following items to the Five Year Capital Plan which was SECONDED by Councilwoman O'Connor and APPROVED viva-voice.

RESOLVED: The City Council of the City of West Haven approves the following additions/amendments to the Five Year Capital Plan:

Camera Failures and Outdated Technology (Emergency) \$120,000

Improvements to Veterans Memorial Field \$200,000

Vietnam Veterans Memorial Additions/Corrections \$70,000

COVID Memorial \$20,000

FURTHER RESOLVED: The City Council of the City of West Haven hereby approves the attached amended Five Year Capital Plan submitted June 15, 2020.

Councilman Massaro presented a MOTION to adjourn SECONDED by Councilman Donovan and APPROVED unanimously viva-voice.

**ADJOURNMENT:** 6:54 P.M.

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.