

APPROVED ON SEPTEMBER 15, 2020

**TOWN OF NORTH HAVEN, CONNECTICUT
MINUTES OF THE
BLIGHT PREVENTION APPEALS BOARD**

A Meeting of the Blight Prevention Appeals Board was held on Tuesday, August 18, 2020 at 7:00 P.M. via ZOOM videoconference and dial in conference call.

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including, New Haven County, **in person public access to this meeting was not permitted. This was a 100% electronic meeting.**

All meeting materials related to the matters appearing on the Agenda, which were distributed to the Board, were posted on the Town's website at <http://www.town.north-haven.ct.us> and were available for viewing twenty-four (24) hours prior, during, and after the meeting.

Jennifer Coppola, Outside Counsel, advised all conference call attendees of the Meeting procedures and that the Meeting would be recorded and made available on the Town of North Haven's website thereafter for review. Attorney Coppola then turned the Meeting over to the Chairman for Roll Call.

ROLL CALL:

The Clerk to the Board called the roll at 7:07 P.M. Those present included all Board members and Town staff below.

BOARD MEMBERS:

Lynn Fredricksen, Chairman
James H. Iovieno, Vice Chairman
Steven M. Miller, Secretary
James Nesdale, Member
Heidi Boettger, Member

OTHERS PRESENT:

Lynn K. Sadosky, Director of Public Works
Elio Floriano, Blight Prevention Officer
Art Hausman, Blight Prevention Officer/Designee
Leslie Carney, Clerk to Board
Jennifer Coppola, Outside Counsel

The Chairman, Lynn Fredricksen, then asked if there were any changes to the Meeting Agenda.

Arthur Hausman, the Blight Prevention Officer's Designee introduced himself, was sworn in by Outside Counsel and addressed the Board.

Mr. Hausman advised the Board that there were no changes to tonight's Agenda.

OTHER:

The Secretary read the first item under “Other” on the Agenda for 2227 Ridge Road, North Haven.

1. On 2227 Ridge Road, the Blight Prevention Officer will provide a status update to the Board.

Arthur Hausman, Blight Prevention Officer’s Designee, addressed the Board.

The Board asked questions of Mr. Hausman and they were answered.

Lynn K. Sadosky, Director of Public Works introduced herself, was sworn in by Outside Counsel and addressed the Board.

The Board asked questions of Ms. Sadosky and they were answered.

Steven M. Miller made a Motion to Continue the matter regarding 2227 Ridge Road, North Haven to the Board’s September 15, 2020 Meeting for a status update from the Blight Prevention Officer. James Nesdale seconded the Motion.

The Board voted 5 – 0 in favor of the Motion.

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| Lynn Fredricksen – aye | James H. Iovieno – aye | Steven M. Miller – aye |
| Heidi Boettger – aye | James Nesdale - aye | |

The Secretary then read the second item under “Other” on the Agenda for 154 Warner Road, North Haven.

2. On 154 Warner Road, North Haven, the Blight Prevention Officer will provide a status update to the Board.

Arthur Hausman, Blight Prevention Officer’s Designee, addressed the Board.

The Board asked questions of Mr. Hausman and they were answered.

Steven M. Miller made a Motion to Continue the matter regarding 154 Warner Road, North Haven to the Board’s September 15, 2020 Meeting for a status update from the Blight Prevention Officer. James H. Iovieno seconded the Motion.

The Board voted 5 – 0 in favor of the Motion.

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| Lynn Fredricksen – aye | James H. Iovieno – aye | Steven M. Miller – aye |
| Heidi Boettger – aye | James Nesdale - aye | |

MINUTES:

The Matter to Approve of the Minutes as submitted for the July 21, 2020 Meeting.

Lynn Fredricksen made a Motion to Approve of the Minutes for the July 21, 2020 Meeting. James Nesdale seconded the Motion.

The Board voted 5 – 0 in favor of the Motion.

Lynn Fredricksen – aye
James Nesdale – aye

James H. Iovieno – aye
Heidi Boettger –aye

Steven M. Miller – aye

POTENTIAL AMENDMENTS TO BLIGHT PREVENTION ORDINANCE:

Jennifer Coppola, Outside Counsel, advised the Board members of some recent discussions regarding potential amendments to the Blight Prevention Ordinance she had with Town personnel.

ADJOURNMENT:

There being no further business, Steven M. Miller moved to adjourn the Meeting. James Nesdale seconded the Motion. All were in favor. The Meeting adjourned at 8:16 P.M.