

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
November 5, 2020 – 7:00 p.m.
Conference Room 1 of the North Haven Town Hall**

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND OTHER INTERESTED PARTIES:

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 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 will not be permitted.** **There will be no public comment.**

The public can access this meeting as follows:

- This meeting will be televised by North Haven Television (NHTV)
 - available for Comcast/Xfinity subscribers on channels 20 and 1084 and Frontier subscribers on channel 6053
- DIAL IN using your phone:

+1 929 205 6099
Meeting ID: 85848673833
Passcode: 894649

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of October 1, 2020.
4. Selectman's Overview
5. Resignations and Appointments:
 - Appointment of Julie Nuzzolillo (Cruz), R.N. 7 Mansfield Road, North Haven, CT to the Quinnipiack Valley Health District Board of Directors as an alternate term to expire June 30, 2023.

6. Bond Releases –

- #P18-33 84 Washington Avenue
Amount of original bond \$9,000.00
Current balance of bond \$9,000.00
Release the entire bond balance with the recommendation of the Planning and Zoning Commission.

7. Property Tax Refunds –

- Bonadies, Nickolas – 13 Carafa Terrace, in the amount of \$144.88.
- Cab East LLC – PO Box 6700, Department 231601, Detroit, MI 48267, in the amount of \$53.48; and in the amount of \$203.23; and in the amount of \$245.45; and in the amount of \$53.14.
- CCAP Auto Lease – 1601 Elm Street, Ste. 800, Dallas, TX 75201, in the amount of \$432.41.
- Cellular Sales of Connecticut LLC – 9040 Executive Park Drive, Knoxville, TN 37923, in the amount of \$744.96.
- Chelsea Company Management, LLC – 80 Howe Street, Ste. 101, New Haven, CT 06511, in the amount of \$756.94.
- Daimler Trust – 14372 Heritage Parkway, Fort Worth, TX 76177, in the amount of \$769.84; and in the amount of \$495.58; and in the amount of \$65.56; and in the amount of \$182.94.
- Forestier, Jose – 14 Cannonball Road, in the amount of \$53.92.
- Gallagher, Michael – 68 Randall Drive, in the amount of \$65.13.
- Guistinello, Anthony – 1 Rose Lane, in the amount of \$135.20.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040, in the amount of \$222.82; and in the amount of \$120.80.
- Nanfeldt, Bill – 82 Pool Road, in the amount of \$15.59; and in the amount of \$15.36.
- Oliveira, Roberto – 321 Spring Road, in the amount of \$342.84.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 90011951, Louisville, KY 40290, in the amount of \$88.54.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$102.09; and in the amount of \$67.98.

8. Next meeting of the Board of Selectmen – Thursday, December 3, 2020 in conference room 1 of the North Haven Memorial Town Hall.

9. Adjournment