

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
December 3, 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: 824 2392 2485
Passcode: 723141

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of November 5, 2020.
4. Selectman's Overview
5. Fire Chief Paul Januszewski re: PSAR
6. To consider and act upon a resolution authorizing Michael J. Freda to execute and file an application with the Connecticut Department of Economic and Community Development for the execution of an Assistance Agreement in the amount of \$117,150.00 for the Replacement of North Haven Memorial Library Boilers.

**7. Resolution Small Town Economic Assistance Program Act (STEAP)
Replacement of North Haven Memorial Library Boilers:**

Whereas, pursuant of Connecticut General Statutes 4-66g, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects: and

Whereas, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$117,150.00 in order to undertake the Replacement of North Haven Memorial Library Boilers and to execute an Assistance Agreement.

Now, therefore, be it resolved by the Board of Selectmen (1) that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. 4-66g. (2) That the filing of an application for State financial assistance by the Town of North Haven in an amount not to exceed \$117,150.00 is hereby approved and that Michael J. Freda, First Selectman and Chief Elected Official is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decision, and revision thereto, and to act as the authorized representative of the Town of North Haven.

8. To consider and act upon a resolution authorizing the sale and disposal of a surplus Fire Department vehicle.

9. **Resolved:** The Town of North Haven authorize the auction and disposal of a surplus Fire Department vehicle. At present, there is (1) vehicle leaving the fleet and available for auction. The vehicle is identified as a, 1991 Pierce Dash fire engine. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers and or take said vehicle to alternate auction location. All revenue received will return to the North Haven general fund.

10. Resignations and Appointments:

- Reappointment of Fran Bartlett (D), 216 Quinnipiac Avenue, #210, to the Commission on Aging for a three (3) year term to expire December 31, 2023.
- Reappointment of Deacon Ronnie Bicknell (R), 12 Patten Road, to the Commission on Aging for a three (3) year term to expire December 31, 2023.
- Reappointment of Donna Levine (D), 23 LeGrand Road, to the Commission on Aging for a three (3) year term to expire December 31, 2023.

- Reappointment of Kimberly Yates Carew (U), 55 Mansfield Road, to the Commission on Aging for a three (3) year term to expire December 31, 2023.
- Reappointment of David Carney, 56 Hayward Road, Hamden, as the Animal Control Officer, for a one (1) year term to expire December 31, 2021.
- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT, as the Assistant Animal Control Officer for a one (1) year term to expire December 31, 2021.
- Reappointment of Philip Kinsella (U), 135 Tokeneke Drive, to the Building Board of Appeals for a five (5) year term to expire December 31, 2025.
- Reappointment of Kristen M. Brandt (D), 25 Cella Terrace, to the Community Services Commission for a three (3) year term to expire December 31, 2023.
- Reappointment of Donna L. Malley (U), 18 Algonquin Drive, to the Community Services Commission for a three (3) year term to expire December 31, 2023.
- Reappointment of Michael Nappe (U), 315 Skiff Street, to the Community Services Commission for a three (3) year term to expire December 31, 2023.
- Reappointment of Stephen Fontana (D), 23 Angel Place, to the Economic Development Commission for a three (3) year term to expire December 31, 2023.
- Reappointment of Walter L. Mann (R), 7 Benedict Drive, to the Economic Development Commission for a three (3) year term to expire December 31, 2023.
- Reappointment of Thomas J. Wydra (U), 14 Katie Lane, to the Board of Ethics for a three (3) year term to expire December 31, 2023.
- Reappointment of Anthony P. Solli (U), 53 Fieldstone Court to the Housing Authority for a five (5) year term to expire December 31, 2025.
- Reappointment of Joan Walsh (U), 577 Pool Road, to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2024.

11. Bond Releases:

- #P17-26 201 Clintonville Road
Amount of original bond \$20,000.00
Current balance of bond \$20,000.00
Release the entire bond balance with the recommendation of the Planning and Zoning Commission.
- #I17-08 201 Clintonville Road
Amount of original bond \$2,500.00
Current balance of the bond \$2,500.00
Release the entire bond balance with the recommendation of the Inland Wetlands Commission.
- #I17-05 47-49 Sackett Point Road
Amount of original bond \$2,500.00
Current balance of the bond \$2,500.00
Release the entire bond balance with the recommendation of the Inland Wetlands Commission.

12. Property Tax Refunds –

- Beckham, Ria – 29 Jensen Lane, in the amount of \$93.54.
- Cab East LLC – PO Box 67000, Dept 231601, Detroit, MI 48267, in the amount of \$335.68; and in the amount of \$326.86.
- Capozziello, Rose – 10 Hidden Pond Road, in the amount of \$6.21.
- Daddio, Marc / Daddio, Jennifer – 2520 Broadbridge Avenue, Stratford, CT 06614, in the amount of \$146.77.
- Enterprise FM Trust – 9315 Olive Blvd, Saint Louis, MO 63132, in the amount of \$256.15; and in the amount of \$220.84; and in the amount of \$530.23; and in the amount of \$353.52; and in the amount of \$259.18; and in the amount of \$117.99.
- Ghiroli, Judith – 90 Old Kiln Road, in the amount of \$13.30.
- Green Check Verified Inc – 262 State Street, in the amount of \$105.36.
- JP Morgan Chase Bank – PO Box 901098, Fort Worth, TX 76101, in the amount of \$184.16.
- Lovorgna, Christopher – 51 Fallon Drive, in the amount of \$263.11.
- Lemere, Janet – 11251 80th Ave. Apt 103, Seminole, Florida 33772, in the amount of \$12.81.
- Miller, William V 3rd / Holm, Autumn – 216 Quinnipiac Avenue Apt 315, in the amount of \$49.02.
- Searles, Richard & Kim – 30 Mansfield Avenue, Apt 1105, Northford, CT 06472, in the amount of \$168.60.
- The Contiguity Group, Inc. – 262 State Street, in the amount of \$52.84.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801, in the amount of \$193.75; and in the amount of \$158.82; and in the amount of \$293.22; and in the amount of \$218.82; and in the amount of \$542.27; and

in the amount of \$194.61; and in the amount of \$114.58; and in the amount of \$181.43; and in the amount of \$317.64; and in the amount of \$126.17; and in the amount of \$478.04; and in the amount of \$383.08; and in the amount of \$145.46; and in the amount of \$179.16; and in the amount of \$69.16; and in the amount of \$114.58; and in the amount of \$191.91; and in the amount of \$145.46; and in the amount of \$219.65; and in the amount of \$256.36; and in the amount of \$379.73; and in the amount of \$516.64; and in the amount of \$333.83.

- US Bank NA – PO Box 3427, Oshkosh, WI 54902, in the amount of 101.28.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$723.12; and in the amount of \$134.76; and in the amount of \$283.57.

13. Next meeting of the Board of Selectmen – Thursday, January 7, 2021 in conference room 1 of the North Haven Memorial Town Hall.

14. Adjournment