

MEETING MINUTES OF THE BOARD OF SELECTMEN

SEPTEMBER 3, 2020

A meeting of the North Haven Board of Selectmen was held on Thursday, September 3, 2020 at 7:00 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 7:00 pm and welcomed Selectman Pieper and Selectwoman Sally Buemi. Mr. Freda and the selectmen then proceeded in the recitation of the Pledge of Allegiance.

Mr. Pieper motioned with a second from Miss Buemi for the approval of the minutes of the Board of Selectmen's Meeting of August 6, 2020.

VOTE: Freda – yes; Pieper – yes; Buemi – abstain

Mr. Freda provided updates regarding the recent tornado that came through the Town on August 27th. He noted that approximately 40% of the town was without power and within approximately 72 hours most all power was restored. He commented on the devastation that the storm caused to many properties and trees and the hazards caused by downed wires and trees. He advised that our department of field operations crews will be working to do a curbside pickup of tree debris. He estimated it will take at least 8 weeks to accomplish this. He also noted that we intend to keep the bulk pick up schedule for the last two weeks of September. Mr. Pieper and Miss Buemi also shared several comments regarding the storm and the hardships that our residents are facing. Miss Buemi wished everyone the best in recovering from the storm's damage.

Miss Buemi motioned with a second from Mr. Pieper to call for the Annual Town Meeting to be held Tuesday, September 22, 2020.

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. This will be an electronic meeting and a videoconference link and conference call dial-in will be provided for those individuals who would like to listen and participate (if electors) in the Town Meeting.

The Annual Town Meeting will consider and act upon the following:

- a) To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2019-2020 Budget, transferring amounts over \$20,000 in the total sum of \$253,380.38 (two hundred fifty-three thousand, three hundred eighty dollars and thirty-eight cents.)

VOTE: Freda – yes; Pieper – yes; Buemi –yes

Miss Buemi motioned with a second from Mr. Pieper to approve the reappointment of Michael J. Freda (R), 90 Highland Park Road to the Greater New Haven Transit Board of Directors for a four (4) year term retroactive to April 1, 2020 and expiring on April 1, 2024.

VOTE: Freda – abstain; Pieper – yes; Buemi –yes

Mr. Pieper motioned with a second from Miss Buemi for the approval of the following Property Tax Refunds –

VOTE: Freda – yes; Pieper – yes; Buemi –yes

- Amodio, Michael / Amodio, Catherine - 204 Quinnipiac Avenue, in the amount of \$ 14.56.
- Caiafa, Marisa - 6 Gail Drive, in the amount of \$25.09.
- Castellon, Vincent -10 Sachem Drive, in the amount of \$92.16.
- Christenson, Ryan - 27 Coach Drive, in the amount of \$26.57.
- Cook, Ralph 4th - 52 Mountain Brook Road, in the amount of \$8.39.
- Dibenedetto, Ferdinando – 30 Augar Road Ext., Northford, CT 06472, in the amount \$12.41.
- Dusa, Angelina – 223 Maple Avenue, in the amount of \$87.77.
- Fiondella, Annmarie – 401 Clintonville Road, Apt 115, in the amount of \$26.48.
- Gradzik, John – 5 Fairy Glen Drive, in the amount of \$8.39.
- Khamphouy, Khamchanh – 69 Culver Lane, in the amount of \$31.70.
- Langley, Scott – 3 Chapel Hill Road, in the amount of \$251.57.
- Lo, Yingchun – 2833 Stonegate Ct SW, Rochester, MN 55902, in the amount of \$14.62; and in the amount of \$48.72.
- Lupoli, John – 115 Sentinel Hill Road, in the amount of \$9.19; and in the amount of \$18.52.
- Monteith, Jane – 1130 Ridge Road, in the amount of \$65.49.
- Pecka, Frank C III / Mucci, Linda – 52 Chapel Hill Road in the amount of \$93.54; and in the amount of \$93.54; and in the amount of \$92.16.
- Powers, Elizabeth – 7 Justine Drive, in the amount of \$14.93.
- Puzycki, Kurt – 59 Sugar Hill Drive, in the amount of \$32.17.
- Ruggiero, Marc – 40 Mallett Drive, Trumbull, CT 06611, in the amount of \$7.80.
- Wagner, James Jr. / Wagner, Tracy – 6 Robin Court, in the amount of \$64.70.

- Wilson, Monique – 353 Quinnipiac Avenue, in the amount of \$26.97.

Mr. Freda announced that the next meeting of the Board of Selectmen is scheduled for Thursday, October 1, 2020 in conference room 1 of the North Haven Memorial Town Hall.

Miss Buemi had several comments including the possibility of there being a mechanism for people to submit suggestions or comments in light of the governor's extension of his executive orders. She also acknowledged the 75th anniversary of the end of WWII and the signing of the peace agreement. After a brief discussion among the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:30 pm.

VOTE: Freda – yes; Pieper – yes; Buemi –yes