

MEETING MINUTES OF THE BOARD OF SELECTMEN

NOVEMBER 5, 2020

A meeting of the North Haven Board of Selectmen was held on Thursday, November 5, 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. Pieper was attending via conference and explained he had a COVID exposure and although very unlikely, he was waiting on confirmation of a COVID test and was prudently in quarantine until then. Mr. Freda and the selectmen then proceeded in the recitation of the Pledge of Allegiance.

Miss Buemi motioned with a second from Mr. Pieper for the approval of the minutes of the Board of Selectmen's Meeting of October 1, 2020.

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

Mr. Freda provided a PowerPoint presentation with an overview of the current situation regarding COVID-19 and the rise in cases. He explained that the Town was now in a Red Alert Zone and what that entailed. He also announced the Town's new Citizen Alert Notification System and provided information on how residents can register their devices and emails. He proceeded with an economic development update describing several projects and establishments currently in progress. He concluded with several thanks to Public Works Field Operations for the outstanding job they did on the debris pickup from the storms and the Registrars, Town Clerk, poll workers and all involved in the election for a job well done.

Miss Buemi and Mr. Pieper also echoed their appreciation for the Field Ops personnel and Election staff. Miss Buemi also asked a few questions as a follow up to Mr. Freda's presentation.

Miss Buemi motioned with a second from Mr. Pieper to approve the 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.

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

Miss Buemi motioned with a second from Mr. Pieper for the following bond release.

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

- #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.

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

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

- 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.

Miss Buemi stated that the next meeting of the Board of Selectmen is scheduled for Thursday, December 3, 2020 in conference room 1 of the North Haven Memorial Town Hall.

Miss Buemi congratulated State Representative Dave Yaccarino on his reelection and Paul Ciccarella on his election to State Senator. She also extended her best wishes to Senator Len Fasano on his retirement from the Senate. She commented that she enjoyed very much working with him over the years and found him to be extremely helpful and

courteous. She also expressed her desire to have some form of public comment return to the selectmen's meetings. Mr. Freda responded that we would work on a solution for future meetings.

With no additional business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 8:07 pm.

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