

APPROVED ON JULY 21, 2020

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

A Special Meeting of the Blight Prevention Appeals Board was held on Tuesday, June 16, 2020 at 4:00 P.M. via 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 Chairman called the roll at 4:01 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 Nsdale, Member
Heidi Boettger, Member
Kathy Spinato-Grant, Alternate

OTHERS PRESENT:

Lynn K. Sadosky, Director of Public Works
Arthur Hausman, Designee of BPO
Leslie Carney, Clerk to Board
Jennifer Coppola, Outside Counsel

MINUTES:

The Matter to Approve of the Minutes as submitted for the February 18, 2020 Meeting.

Lynn Fredricksen made a Motion to Approve of the Minutes as submitted for the February 18, 2020 Meeting. Steve M. Miller 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

MEETING SCHEDULE:

The Matter to Approve of the proposed 2020-2021 Meeting Schedule as submitted.

Lynn Fredricksen made a Motion to Approve of the proposed 2020 – 2021 Meeting Schedule as submitted. 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

Prior to Adjournment, Attorney Coppola addressed the Board regarding future meetings and meeting times.

ADJOURNMENT:

There being no further business, Steve M. Miller moved to adjourn the Meeting. James Nesdale seconded the Motion. All were in favor. The Meeting adjourned at 4:13 P.M.