

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
February 4, 2021 – 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.**

If you would like to comment on this agenda, you can email your comments to BOS@northhaven-ct.gov. Comments need to be received a week prior to the next Board of Selectmen's meeting in order to be included in Board of Selectmen's packets.

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: 810 4421 0412
 - Passcode: 659224

MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of January 7, 2021.
4. Approval of the minutes of the Board of Selectmen's Budget Workshop of January 11, 2021.
5. First Selectman's Overview

6. Correspondence - none

7. Resignations and Appointments:

- Appointment of Thomas Borrelli (R) 69 Warner Road to the Water Pollution Control Authority for a four (4) year term to expire December 31, 2024.
- Appointment of Ronald L. Bathrick, Jr. (R) 37 Susan Lane to the Board of Education to fill the unexpired term of Wesley O'Brien (R) term to expire November 30, 2021.

8. Property Tax Refunds –

- Acar Leasing, LTD – 4001 Embarcadero Drive, Arlington, TX 76014, in the amount of \$262.90; and in the amount of \$209.21; and in the amount of \$95.69; and in the amount of \$510.01; and in the amount of \$414.10.
- Arduini, Claudio & Erminia – 870 Middletown Avenue, in the amount of \$30.72.
- Bates, Carolyn – 15 Erin Drive, New Fairfield, CT 06812, in the amount of \$499.81.
- Buccino, Susan – 392 State Street, Apt 2I, in the amount of \$10.78.
- Divirgilio, Archille – 164 Spring Road, in the amount of \$617.78.
- Giovanni, Philip – 107 Pool Road, in the amount of \$32.56.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040, in the amount of \$174.21.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265, in the amount of \$289.41.
- Peckham, Neal / Peckham, Maureen – 6 Tenedine Drive, in the amount of \$96.80.
- Ryder Truck Rental LT – 99 Murphy Road, Hartford, CT 06114, in the amount of \$226.68; and in the amount of \$1,024.32.
- Tarutis, Andrew – 23 Melillo Circle, in the amount of \$190.44.

9. Next meeting of the Board of Selectmen – Thursday, March 4, 2021 in conference room 1 of the North Haven Memorial Town Hall.

10. Adjournment