

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
March 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: 826 9707 3964
 - Passcode: 525413

MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of February 4, 2021.
4. First Selectman's Overview

5. Discussion Items – Miss Buemi:
 - Legal issues postponed from a BOS meeting in April of 2020
 - 21/22 budget and budget process
 - Public comment for Board of Selectmen, Board of Finance, and Fire and Police Commission meetings
6. Correspondence – Police Dog Appreciation Day
7. To consider and vote upon whether to authorize the First Selectman, Michael J. Freda, to execute an Environmental Land Use Restriction and related documents for the real property acquired by the Town of North Haven from 415 Washington Ave Partners LLC for the extension of Valley Service Road to the existing service road to Washington Avenue.
8. **RESOLVED:** The First Selectman, Michael J. Freda, is authorized to execute an Environmental Land Use Restriction and related documents for the real property acquired by the Town of North Haven from 415 Washington Ave Partners LLC for the extension of Valley Service Road to the existing service road to Washington Avenue.
9. Bond Releases –
 - #I05-23 828 Thompson Street
Amount of original bond \$200,000.00
Current balance of bond \$200,000.00
Release in its entirety with the recommendation of the Inland Wetlands Commission.
 - #I19-13 409 Washington Avenue
Amount of original bond \$30,000.00
Current balance of bond \$30,000.00
Released in its entirety with the recommendation of the Inland Wetlands Commission.
 - #I15-01 87 North Hill Road
Amount of original bond \$2,500.00
Current balance of bond \$2,500.00
Release in its entirety with the recommendation of the Inland Wetlands Commission.
 - # P20-21 9-11 Defco Park Road
Amount of original bond \$3,500.00
Current balance of bond \$3,500.00
Release in its entirety with the recommendation of the Planning and Zoning Commission.

- #P15-05 87 North Hill Road
Amount of original bond \$115,500.00
Current balance of bond \$50,000.00
Release in its entirety with the recommendation of the Planning and Zoning Commission and the Town Engineer, *contingent upon formal Town acceptance of Mikey's Way by the Town's legislative body at Town Meeting.*

10. Property Tax Refunds –

- Acar Leasing, LTD – PO Box 1990, Forth Worth, TX 76101 in the amount of \$282.84.
- Ari Fleet LT Ltd – 4001 Leadenhall Road, Mount Laurel, NJ 08054 in the amount of \$494.90; and in the amount of \$494.90; and in the amount of \$494.90.
- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas, TX 75201 in the amount of 96.62.
- Claus, Susan / Claus, Thomas – 7 Marlen Drive in the amount of \$64.48.
- Coughlin, James / Coughlin, Maryann – 10 Rose Lane in the amount of \$13.60.
- Derienzo, Joseph / Derienzo, Phillip – 100 Bailey Road in the amount of \$220.01.
- Executive Landscaping, Inc. – 37 Nettleton Avenue in the amount of \$710.90.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040 in the amount of \$552.04; and in the amount of \$223.78.
- Hyundai Lease Titling Trust – 4100 Wildwood Pkwy, Atlanta, GA 30339-8400 in the amount of \$258.36; and in the amount of \$316.73 and in the amount of \$80.92; and in the amount of \$355.43.
- JP Morgan Chase Bank – PO BOX 901098, Fort Worth, TX 76101 in the amount of \$215.10.
- Longley, Christopher – 227 Blue Hills Road in the amount of \$15.59.
- Pittala, Margaret – 11782 Granite Woods Loop, Venice, Florida 34292 in the amount of \$191.57.

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

12. Adjournment