

**NOTICE OF MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
May 6, 2021 – 7:00 p.m.  
North Haven Memorial Town Hall  
18 Church Street, Conference Rm 1**

---

**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 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 will not be permitted. This will be a 100% electronic meeting. There will be no public comment.**

**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: 874 7693 2619
  - Passcode: 166615

---

**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen’s Meeting of April 1, 2021.
4. Approval of the minutes of the Special Board of Selectmen’s Meeting of April 23, 2021.
5. First Selectman Overview
6. Correspondence –
  - Gerald Feinberg re: Annual Town Budget Meeting

7. To consider and act upon a resolution permitting the Town to make application to the State in order to undertake a Small Cities Community Development Program and execute an Assistance Agreement for same.

### **SMALL CITIES PROGRAM**

**WHEREAS**, Federal monies are available under the **Connecticut Small Cities Community Development Block Grant Program**, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 - 3 83, as amended; and,

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

**WHEREAS**, it is desirable and in the public interest that the Town of North Haven make application to the State for **\$1,500,000.00** in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:**

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
  2. That the filing of an application by the Town of North Haven in an amount not to exceed **\$1,500,000.00** is hereby approved, and that the First Selectman of North Haven is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of North Haven.
8. Consideration and possible action on the proposed sale by the Town of real property on Sellot Street, consisting of approximately 3,213 s.f., to Christopher Pelliccio for the sum of \$9,600.00.

9. **RESOLVED**, that pursuant to Section 406 C of the Town Charter, the proposed sale of real property owned by the Town on Sellot Street as more particularly described in the proposed Quit Claim Deed and Purchase & Sale Agreement, to Christopher Pelliccio for the sum of \$9,600.00, is approved on the terms set forth in the proposed Quit Claim Deed and Purchase & Sale Agreement, and the First Selectman is authorized to execute the Purchase & Sale Agreement, Quit Claim Deed and such other necessary documents to effectuate the sale of the subject property.

10. Appointment and Resignations –

- Resignation of Earl Stamp (D), formerly of 292 Upper State Street, from the Water Pollution Control Authority, term to expire December 31, 2021.
- Resignation of Joseph M. Solimene, 37 Jennifer Drive, from the Quinnipiack Valley Health District Board of Directors term to expire June 30, 2023.
- Resignation of Danielle Morfi (D), 194 Clintonville Lane, from the Board of Assessment Appeals, term to expire November 30, 2023.
- Appointment of Thomas Muir (D), 23 Clark Avenue, to the Water Pollution Control Authority to fill the unexpired term of Earl Stamp, term to expire December 31, 2021.
- Appointment Delilah Domingues, LCSW, PA-C (D), 1298 Hartford Turnpike, Apt 10G, to the Commission on Aging to fill the unexpired term of Alan Fontana, term to expire December 31, 2022.
- Appointment of J. Stacey Yarbrough, 12 Susan Lane to the Quinnipiack Valley Health District Board of Directors to fill the unexpired term of Joseph M. Solimene, term to expire June 30, 2023.

11. Property Tax Refunds –

- Acar Leasing LTD, 4001 Embarcadero Drive, Arlington, TX 76014 in the amount of \$211.66.
- Cab East LLC, 2975 Breckinridge Blvd, Duluth, GA 30096 in the amount of \$162.88.
- CCAP Auto Lease, 1601 Elm St, Ste 800, Dallas, TX 75201 in the amount of \$247.87.
- VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$236.57.

12. Bond Releases –

# P08-20 39A Upper State Street

Amount of original bond \$15,000.00

Current balance of bond \$15,000.00

Release in its entirety with the recommendation of the Planning and Zoning Commission.

# P20-08 158 Washington Avenue

Amount of original bond \$7,500.00

Current balance of bond \$7,500.00

Release in its entirety with the recommendation of the Planning and Zoning Commission.

13. Next meeting of the Board of Selectmen – Thursday, June 3, 2021 at 7:00 pm in the upstairs Conference Room 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

14. Adjournment