

AGENDA

SELECTMEN'S MEETING

October 7, 2021 – 7:00 p.m.

Conference Room # 1 of the North Haven Town Hall, 18 Church Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's Meeting of August 5, 2021.
4. Selectman's Overview
5. Sally Buemi Discussion Items-
 - Poet Laureate application process
6. Correspondence
7. To consider and act upon a Resolution to establish and appoint an ad-hoc advisory committee to be known as the "Affordable Housing Plan Advisory Committee" for the purpose of developing an Affordable Housing Plan for the Town of North Haven in compliance with Connecticut General Statutes Section 8-30j, which Plan will be presented for review and approval by the Board of Selectmen and to authorize the First Selectman Michael J. Freda to appoint additional members to the Committee as necessary and appropriate in his discretion.
8. **RESOLVED**, that:
 - (1) the Affordable Housing Plan Advisory Committee is hereby established for the purpose of developing an Affordable Housing Plan for the Town of North Haven in compliance with Connecticut General Statutes Section 8-30j, which Plan will be presented for review and approval by the Board of Selectmen;
 - (2) the Affordable Housing Plan Advisory Committee shall consist of the following individuals:
 - Goldie Adele, 520 #3206 Washington Avenue
 - Ray Andrewsen, 14 Colonial Drive
 - Lynn Fredricksen, 95 Pool Road
 - Alden Mead, 200 Rimmon Road
 - Steven Miller, 34 Sackett Point Road
 - David Monz, 23 Windsor Road
 - Christine Reardon, 92 Frost Drive
 - William Richards, 18A North Avenue

- Roderick Williams, 120 Lancelot Drive
- Marvin Wilson, 27 Sentinel Hill Road
- Bethany Zemba, 99 Sugar Hill Road

(3) the First Selectman Michael J. Freda is hereby authorized to appoint additional members to the Committee as necessary and appropriate in his discretion;

(4) the Committee shall meet as required to fulfill its purpose;

(5) the First Selectman will attend the first meeting of the Committee to oversee the election of a Chairman, Vice Chairman, and Secretary of the Committee;

(6) Town employees will attend the meetings of the Committee as available to offer their input and support of the work of the Committee based upon their specialized knowledge but will not be voting members of the Committee;

(7) the Committee shall issue monthly status reports to the Board of Selectmen beginning with the Board's November 4, 2021 Meeting (or at such later date in November to which said Meeting may be rescheduled); and

(8) the recommended Affordable Housing Plan shall be presented to the Board of Selectmen to enable adoption of the Plan by the Board before the statutory deadline of June 1, 2022.

9. To consider and act upon an authorizing resolution to obtain grant aid under the State DEEP Clean Water Fund Financing for Water Pollution Abatement Facilities.
10. **RESOLVED**, that it is in the best interests of the Town of North Haven to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Mr. Michael J. Freda, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of North Haven, Connecticut. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, recessions, and revision thereto.
11. Consideration and possible action on the proposed sale by the Town of real property on Mountain Brook Road, consisting of approximately 7,987 S.F. (0.18 acre), to Frank J. Pullano for the sum of \$7,000.00.
12. **RESOLVED**, that pursuant to Section 406 C of the Town Charter, the proposed sale to Frank J. Pullano of real property owned by the Town on Mountain Brook Road as more particularly described on the map titled "Subdivision Plan "Blueridge Estates", North Haven, Connecticut, dated November 18, 1977, revised February 9, 1978", is approved, for the sum of \$7,000.00 and subject to execution of a purchase and sale agreement in the

form submitted to the Board of Selectmen. The First Selectman is authorized to execute the Purchase & Sale Agreement and such other necessary documents to effectuate the sale of the subject property.

13. Bond Releases –

- #P01-09 441-447 Washington Avenue

Amount of original bond \$25,000.00

Current balance of bond \$25,000.00

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

- #P20-19 15 Cottontail Lane (Black Rock Homes)

Amount of original bond \$206,500.00

Current balance of bond \$206,500.00

Reduce the bond in the amount of \$156,500.00 retaining \$50,000.00 with the recommendation of the Town Engineer and the Planning & Zoning Commission.

14. Property Tax Refunds-

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101, in the amount of \$227.56.
- Anderson, Elizabeth – 45 Juniper Drive, in the amount of \$32.86.
- Berney, Scott – 32 Westview Road, in the amount of \$91.09.
- Brandt, Michael / Brandt, Kristen – 25 Cella Terrace, in the amount of \$192.89.
- Brockett, Theresa / Brockett, Norman – 659 Middletown Avenue, in the amount of \$16.53.
- Buono, Frank / Buono, Luann – 15 Lancelot Drive, in the amount of \$30.53.
- Burdge, Lorraine – 18 Cricket Court, in the amount of \$8.13.
- Carbone, Anthony – 24 Hansen Farm Road, in the amount of \$45.91.
- Chen, Jieguang / Liu Chen, Susan – 40 Central Avenue, in the amount of \$15.39.
- Ciarleglio, Marilyn / Ciareglio, Raymond – 55 Corey Road, in the amount of \$22.36.
- Collard, Melanie – 54 Lancelot Drive, in the amount of \$15.29.
- Cui, Yuanguo – 11 Fieldstone Court, in the amount of \$51.16.
- Debiasio, Kelly – 15 Vineyard Road, in the amount of \$9.25.
- Denigris, Leucio – 158 Rock Road, in the amount of \$3.50.
- Direinzo, Daniel – 17 Weaver Circle, in the amount of \$11.33.
- Gallagher, Richard – 27 North Hill Road, in the amount of \$22.94
- Gallagher, Richard / Gallagher, Joanne – 27 North Hill Road, in the amount of \$35.90.
- Gazzillo, Clement, Jr. – 32 Greenfield Lane, in the amount of \$64.19.

- Geier, Fred / Geier, Patricia – 199 Elm Street, in the amount of \$203.73.
- Golino, Vito Jr. / Golino, Debra – 87 Sentinel Hill Road, in the amount of \$33.41
- Gunasekharan, Vignesh / Patel, Dipal – 1298 Hartford Tpke, Apt 9B, in the amount of \$68.30.
- Henry, Jerry – 29365 Roan Drive, Evergreen, CO 80439, in the amount of \$14.47.
- Honda Lease Trust – 1919 Torrance Blvd, Mail Stop: 100-5E-8A, Torrance, CA 90501, in the amount of \$376.02.; and in the amount of \$508.77; and in the amount of \$408.05; and in the amount of \$384.27; and in the amount of \$168.02; and in the amount of \$204.75.
- Hsia, Janet – 1637 Chase Landing Way, Winter Park, Florida 32789, in the amount of \$62.40.
- Ingram, David – 109 Kings Highway, in the amount of \$30.00.
- Lane, Christopher – 81 Samoset Avenue, in the amount of \$45.70.
- Liedke, Robert W. Jr. – 320 Bassett Road, in the amount of \$59.83.
- Limauro, Judith / Limauro, Carl – 2 Melissa Drive, in the amount of \$70.55.
- Lomax, Brandon – 47 Sheffield Road, in the amount of \$16.86.
- Lopez, Richardo – 10 Laura Lane, in the amount of \$14.61.
- Mahoney, Ellen – 67 Ridgewood Avenue, in the amount of \$11.12.
- Mantovani, Theresa / Mantovani, Robert, 54 Ezra Street, in the amount of \$8.63.
- Maple Avenue Repair Service, LLC – 302 Maple Avenue, in the amount of \$362.00.
- Miceli, Angelina – 29 Clintonville Road, in the amount of \$18.06.
- Montclair, Jaqueline – 87 Knollwood Road, in the amount of \$129.29.
- Mullen, Thomas – 64 Pool Road, in the amount of \$9.25.
- Nissan Infiniti LT – Tax Operations/Property Tax, PO Box 650214, Dallas, TX 75265, in the amount of \$452.67; and in the amount of \$455.88.
- Paolillo, Salvatore – 89 Sugar Hill Road, in the amount of \$57.73.
- Paolillo, Salvatore / Paolillo, Kristin – 89 Sugar Hill Road, in the amount of \$19.20.
- Patel, Dipal – 1298 Hartford Tpke, Apt. 9B, in the amount of \$25.34.
- Pham, Tien / Nguy, Minh – 47 Pine River Road, in the amount of \$11.61.
- Piscitelli, Keara – 13 Forest Avenue, in the amount of \$324.61.
- Piscitelli, Nicholas – 16 Judd Drive, in the amount of \$108.50.
- Pond, Martha – 34 Ridgewood Terrace, in the amount of \$168.69.
- Porter, Edward / Porter, Marci – 35 Fitch Street, in the amount of \$219.33.
- Renkewitz, Melanie – 4 Eaton Street, in the amount of \$42.56.
- Repp, Norma / Repp, Bruno – 38 Gail Drive, in the amount of \$38.79.
- Saracco, Louis / Saracco, Carolyn – 27 Boatmen Drive, Pawleys Island, SC 29585, in the amount of \$90.81.
- Saracco, Carolyn – 27 Boatmen Drive, Pawleys Island, SC 29585, in the amount of \$61.27.
- Schweitzer, Michael – 25 Tennyson Avenue, in the amount of \$654.12.

- Seman, Leo – 14 Louis Street, FL 2, in the amount of \$15.63.
- Sherman, Christopher C. Jr. – 1 Northgate Lane, in the amount of \$30.75; and in the amount of \$140.29.
- Spectrix Analytical Services, LLC – 81 Lisa Lane, Middletown, CT 06457, in the amount of \$59.49.
- Sturtz, June – 136 Hawley Street, in the amount of \$32.71.
- Toscano, Santa / Toscano, Joseph – 20 Carolyn Court, in the amount of \$137.49.
- US Bank – PO Box 3427, Oshkosh, WI 54903, in the amount of \$285.24.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$537.31; and in the amount of \$454.11; and in the amount of \$92.03; and in the amount \$452.67; and in the amount of \$299.89.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, in the amount of \$199.71; and in the amount \$208.52.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Liberryville, IL 60048, in the amount of \$320.00; and in the amount of \$165.07; and in the amount of \$177.05; and in the amount of \$118.57.
- Zacharias, James – 93 Upper State Street, in the amount of \$140.04.
- Zullo, Glenn – 19 Ultimo Court, Fort Myers, FL 33912, in the amount of \$6.55.

15. Next regular meeting of the Board of Selectmen – Thursday November 4, 2021 at 7:00 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.
16. Public Comment
17. Adjournment