

**NOTICE OF MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
January 7, 2021 – 7:00 p.m.  
Conference Room 1 of the North Haven Town Hall**

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**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.** **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: 886 3119 3481  
Passcode: 738791

**MEETING AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of December 3, 2020.
4. First Selectman's Overview
5. Correspondence

6. To consider and act upon a resolution recommending to the Town Meeting the approval of an Amended Town of North Haven Volunteer Firefighters' Pension Plan.
7. RESOLVED, that the Board of Selectmen recommends the approval by the Town Meeting of the Amended Town of North Haven Volunteer Firefighters' Pension Plan, established on July 1, 1991 and amended on June 27, 2019, for the exclusive benefit of the Town of North Haven's Volunteer Firefighters, in accordance with the provision of Section 7-148(c)(5)(A) of the General Statutes of the State of Connecticut.
8. To consider and vote upon a Call for a Special Town Meeting to be held on Monday, January 25, 2021, at 6:30 pm remotely, via Zoom, to consider and act upon the following:
  - a. RESOLVED: That in accordance with the recommendation of the Board of Selectmen and pursuant to Connecticut General Statutes Section 7-148(c)(5)(A), the Amended Town of North Haven Volunteer Firefighters' Pension Plan, established on July 1, 1991 and amended on June 27, 2019, is approved and the First Selectman is authorized to execute said Amended Town of North Haven Volunteer Firefighters' Pension Plan in the form presented to the Town Meeting. 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 COVID-19 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be an electronic meeting and a videoconference link and conference call dial-in will be provided for those individuals who would like to listen and participate (if electors) in the Town Meeting.
  - b. RESOLVED, the Special Town Meeting will consider and act upon a resolution in accordance with the recommendation of the Board of Selectmen to approve the Amended Town of North Haven Volunteer Firefighters' Pension Plan and authorize the First Selectman to execute same.
9. Resignations and Appointments:
  - Resignation of Wesley O'Brien (R), 337 Kings Highway, from the Board of Education, term to expire November 30, 2021.
  - Resignation of Paul Cicarella, Jr. (R), 104 Kings Highway, from the Zoning Board of Appeals, term to expire November 30, 2021.
  - Appointment of Andrew Gorry (R), 108 Standish Avenue from an alternate to a full seat on the Zoning Board of Appeals to fill the unexpired term of Paul Cicarella, Jr., term to expire November 30, 2021.

- Appointment of Theresa Ranciato-Viele (D), 100 Bassett Road to the Regional Planning Agency of South Central Connecticut for a two (2) year term to expire December 31, 2022.
- Appointment of Luigi (Lou) Coppola, Sr. (R), 27 Maple Avenue, to the Zoning Board of Appeals as an alternate, to fill the unexpired term of Carolyn Yaccarino terminating on November 30, 2023.
- Reappointment of Richard Monico, 23 Sachem Drive to the Open Space Advisory Committee with the recommendation of the Board of Finance for a one (1) year term to expire December 31, 2021.
- Reappointment of Hugh H. Davis, 1261 Ridge Road, to the Open Space Advisory Committee with the recommendation of the Conservation Commission for a one (1) year term to expire December 31, 2021.
- Reappointment of Mary Lou Stamp, 134 Middletown Avenue to the Open Space Advisory Committee with the recommendation of the Parks and Recreation Commission for a one (1) year term to expire December 31, 2021.
- Reappointment of Theresa Viele, 100 Bassett Road, to the Open Space Advisory Committee with the recommendation of the Planning and Zoning Commission for a one (1) year term to expire December 31, 2021.
- Reappointment of Mark Cofrancesco, 6 Frost Drive, to the Open Space Advisory Committee with the recommendation of the Land Trust for a one (1) year term to expire December 31, 2021.
- Reappointment of Stephen J. Fitzgerald, 34 River Road, to the Open Space Advisory Committee with the recommendation of the First Selectman for a one (1) year term to expire December 31, 2021.

#### 10. Property Tax Refunds –

- Acar Leasing, LTD – 4001 Embarcadero Drive, Arlington, TX 76014, in the amount of \$528.38.
- Ambel, George – 194 Quinnipiac Avenue, in the amount of \$58.88; and in the amount of \$58.88.
- Cab East LLC – PO Box 67000, Dept 231601, Detroit, MI 48267, in the amount of \$561.19; and in the amount of \$394.45; and in the amount of \$122.88; and in the amount of \$363.42; and in the amount of \$615.45; and in the amount of \$364.65; and in the amount of \$294.78; and in the amount of \$370.88; and in the amount of \$365.72; and in the amount of \$269.17; and in the amount of \$173.72; and in the amount of \$80.40; and in the amount of \$153.20; and in the amount of \$61.04; and in the amount of \$87.15; and in the amount of \$380.01; and in the amount of \$271.08; and in the amount of \$274.02; and in the amount of \$608.48.

- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas, TX 75201, in the amount of \$340.84.
- Financial Ser Veh Trust – 5550 Britton Pkwy, Hilliard, OH 43026, in the amount of \$206.74; and in the amount of \$54.19; and in the amount of \$444.21; and in the amount of \$418.20; and in the amount of \$213.42; and in the amount of \$350.80.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040, in the amount of \$207.82; and in the amount of \$479.17.
- JP Morgan Chase Bank – PO Box 901098, Fort Worth, TX 76101, in the amount of \$359.39.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265, in the amount of \$260.56; and in the amount of \$289.41; and in the amount of \$261.70; and in the amount of \$287.05; and in the amount of \$287.05; and in the amount of \$200.23; and in the amount of \$330.89; and in the amount of \$115.69; and in the amount of \$202.56.
- Toyota Lease Trust – 20 Commerce Way Ste 800, Woburn, MA 01801, in the amount of \$593.54; and in the amount of \$364.83.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290, in the amount of \$168.96.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$524.39.

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

12. Adjournment