

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
August 5, 2021 – 7:00 p.m.
North Haven Memorial Town Hall
18 Church Street, Conference Rm 1**

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public comments relative to the agenda
4. Approval of the minutes of the Board of Selectmen’s Meeting of July 1, 2021.
5. First Selectman’s Overview
6. Correspondence – Mr. George
7. To consider and act upon the following resolution:

RESOLVED, that the Town of North Haven may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael J. Freda, as Chief Elected Official of The Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Haven and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

8. Property Tax Refunds –
 - Altieri, Raymond / Altieri, Amanda – 149 North Hill Road, in the amount of \$33.33.
 - Demartino, Joanne – 15 Fallon Drive, in the amount of \$20.42.
 - Napierkowski, Joseph / Napierkowski, T A – 338 Kings Highway, in the amount of \$6.58.
 - Nissan Infiniti LT – PO Box 650214, Dallas TX 75265 – in the amount of \$400.31.
 - Nissan Infiniti LT – Tax Operations / Property Tax, PO Box 650214, Dallas TX 75265, in the amount of \$231.93; and in the amount of \$115.69; and in the amount of \$260.56; and in the amount of \$256.66; and in the amount of

\$517.75; and in the amount of \$25.56; and in the amount of \$80.18; and in the amount of \$266.13; and in the amount of \$332.94.

9. Next meeting of the Board of Selectmen – Thursday, September 2, 2021 at 7:00 pm in the upstairs Conference Room 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.
10. Public Comment
11. Adjournment