

AGENDA

SELECTMEN'S MEETING

September 2, 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. Discussion of the Formation of a Housing Advisory Committee
6. Discussion of Recent Legislation with Overview by Counsel
7. Sally Buemi Discussion Items-
 - Fiscal Year 20/21 Budget
 - ARPA Funds
8. Correspondence, Gary George
9. To consider and act upon a resolution recommending to the Town Meeting, pursuant to Connecticut General Statutes §13a-49, the discontinuance of a 3,213 square foot portion of Sellot Street as a Town road, said portion being more particularly described in Schedule A to the Quit Claim Deed approved by the Board of Selectmen at its meeting on May 6, 2021.
10. **RESOLVED:** That the Board of Selectmen recommend to the Town Meeting that pursuant to Connecticut General Statutes Section 13a-49, the 3,213 square foot portion of Sellot Street described in the Quit Claim Deed approved by the Board of Selectmen at its May 6, 2021 meeting be discontinued as a Town road and the First Selectman be authorized to execute any documents necessary to effectuate said discontinuance.
11. To consider and act upon a resolution recommending to the Town Meeting the naming of the newly reconstructed concession stand at Vanacore Field as the "Anthony Longley Concession Stand".
12. **RESOLVED:** That the Board of Selectmen recommend to the Town Meeting, the newly reconstructed concession stand at Vanacore Field be named the "Anthony Longley Concession Stand."

13. Call for the Annual Town Meeting to be held Monday, September 20, 2021 in the Auditorium of the North Haven High School, 221 Elm Street, North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:

- A. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2020-2021 Budget, transferring amounts over \$20,000 in the total sum of \$945,456.68 (nine hundred forty-five thousand, four hundred fifty-six dollars and sixty-eight cents.)
- B. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the discontinuance, pursuant to Connecticut General Statutes Section 13a-49, of a 3,213 s.f. portion of Sellot Street as a Town road.
- C. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the naming of the newly reconstructed concession stand at Vanacore Field as the “Anthony Longley Concession Stand”.

14. Resignation/Appointments-

- Resignation of Kevin Rossi formerly of 555 Pool Road # 206, North Haven, CT from the Housing Authority, term to expire December 31, 2024.
- Resignation of Hugh Davis (D), formerly of 1261 Ridge Road, North Haven, CT from the Conservation Commission, term to expire August 31, 2023.
- Resignation of Hugh Davis (D), formerly of 1261 Ridge Road, North Haven, CT from the Open Space Commission, term to expire December 31, 2021.
- Resignation of Michael J. Zuccarelli, Jr. (R), 520 Middletown Avenue, North Haven, CT from the Board of Fire Commissioners, term to expire November 30, 2021.
- Appointment of Christen Quijano (D), 141 Culver Lane, North Haven, CT to the Conservation Commission to fill the unexpired term of Hugh Davis expiring on August 31, 2023.
- Appointment of Robin M. Clark (U), 75 Hartley Street, North Haven, CT to the Board of Ethics, term to expire December 31, 2023.
- Appointment of Vincenzo Gallo (R), 168 Upper State Street, North Haven, CT to the Board of Fire Commissioners to fill the unexpired term of Michael J. Zuccarelli, Jr., expiring on November 30, 2021.

15. Property Tax Refunds-

- Divirgilio, Achille V., Estate of – 164 Spring Road, in the amount of \$144.83.
 - Meinstein, Bruce R. – 15 Highland Park Road, in the amount of \$12.29.
 - Primo Trucking, LLC – 164 Spring Road, in the amount of \$218.96.
 - Tossetti, William and Linda – 121 Shawmut Avenue, in the amount of \$62.20.
 - Toyota Lease Trust – 20 Commerce Way, Suite 800, Woburn, MA 01801, in the amount of \$328.55; and in the amount of \$158.20.
 - Varney, Lori & Maurice F. Jr. – 2 Cindy Lane, in the amount of \$15.36.
 - Volpe, John – 94 Summer Lane, in the amount of \$34.05.
16. Next regular meeting of the Board of Selectmen – Thursday October 7, 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.
17. Public Comment
18. Adjournment