

# MEETING MINUTES OF THE BOARD OF SELECTMEN

FEBRUARY 4, 2021

---

A meeting of the North Haven Board of Selectmen was held on Thursday, February 4, 2021 at 7:00 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

## **Members Present:**

Michael J. Freda, First Selectman  
William J. Pieper, Second Selectman  
Sally J. Buemi, Third Selectman

## **Staff:**

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 7:00 pm and welcomed Selectman Pieper and Selectwoman Sally Buemi. Mr. Freda and the Selectmen then proceeded in the recitation of the Pledge of Allegiance.

Miss Buemi motioned with a second from Mr. Pieper to approve the minutes of the Board of Selectmen's Meeting of January 7, 2021.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi to approve the minutes of the Board of Selectmen's Budget Workshop of January 11, 2011.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Freda proceeded with his overview spending some time detailing the COVID-19 Vaccine and the North Haven Alert Notification System.

Miss Buemi motioned with a second from Mr. Pieper for the appointment of Thomas Borrelli (R) 69 Warner Road to the Water Pollution Control Authority for a four (4) year term to expire December 31, 2024 .

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi to correct the typo on the expiration date pertinent to the following appointment of Mr. Bathrick to November 30, 2021.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi for the appointment of Ronald L. Bathrick, Jr. (R) 37 Susan Lane to the Board of Education to fill the unexpired term of Wesley O'Brien (R) term to expire November 30, 2021.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second from Mr. Pieper for the approval of the following Property Tax Refunds:

VOTE: Freda – yes; Pieper – yes; Buemi – yes

- Acar Leasing, LTD – 4001 Embarcadero Drive, Arlington, TX 76014, in the amount of \$262.90; and in the amount of \$209.21; and in the amount of \$95.69; and in the amount of \$510.01; and in the amount of \$414.10.
- Arduini, Claudio & Erminia – 870 Middletown Avenue, in the amount of \$30.72.
- Bates, Carolyn – 15 Erin Drive, New Fairfield, CT 06812, in the amount of \$499.81.
- Buccino, Susan – 392 State Street, Apt 2I, in the amount of \$10.78.
- Divirgilio, Archille – 164 Spring Road, in the amount of \$617.78.
- Giovanni, Philip – 107 Pool Road, in the amount of \$32.56.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040, in the amount of \$174.21.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265, in the amount of \$289.41.
- Peckham, Neal / Peckham, Maureen – 6 Tenedine Drive, in the amount of \$96.80.
- Ryder Truck Rental LT – 99 Murphy Road, Hartford, CT 06114, in the amount of \$226.68; and in the amount of \$1,024.32.
- Tarutis, Andrew – 23 Melillo Circle, in the amount of \$190.44.

Mr. Freda advised that the next meeting of the Board of Selectmen is Thursday, March 4, 2021 in conference room 1 of the North Haven Memorial Town Hall.

With no additional business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:45 pm.

VOTE: Freda – yes; Pieper – yes; Buemi –yes