

MEETING MINUTES OF THE BOARD OF SELECTMEN

MAY 6, 2021

A meeting of the North Haven Board of Selectmen was held on Thursday, May 6, 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 Selectwoman Sally Buemi and Selectman William Pieper who was participating remotely.

Mr. Freda and the Selectmen then proceeded in the recitation of the Pledge of Allegiance.

Prior to the approval of the minutes, Miss Buemi commented on her desire to have arrangements made for live public comment at the meetings via telephone.

Miss Buemi motioned with a second from Mr. Pieper to approve the minutes of the Board of Selectmen's Meeting of April 1, 2021.

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

Mr. Pieper motioned with a second from Miss Buemi to approve the minutes of the Special Board of Selectmen's Meeting of April 23, 2021.

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

Mr. Freda provided a brief overview advising everyone of the Annual Budget Town Meeting scheduled for May 10th at 7:00 pm in the high school. Because of the size of the auditorium, this will be a live meeting with in person attendance with social distancing and masks. He stated that we will be presenting the FY 21-22 Budget with no tax increase. He also provided an email address where anyone who does not want to attend in person can email their questions or comments. Mr. Freda also provided an update on the Memorial Parade and also noted that we will be resuming the summer concerts on the green beginning July 6th.

Following Mr. Freda's overview Miss Buemi had several comments regarding the Memorial Day Parade and her desire to see it treated with more reverence since we are remembering those who have lost their lives for our country. She would also like to see less personal conversations with those on the sidelines by participants.

The Board received correspondence from Gerald Feinberg regarding his desire to arrange for remote participation at the Annual Town Budget Meeting. Mr. Freda stated that the phone service and internet connections in the high school auditorium can sometimes be unreliable, but as he stated earlier, questions or comments can be emailed ahead of time and will be acknowledged at the meeting.

Miss Buemi motioned with a second from Mr. Pieper to approve the following resolution permitting the Town to make application to the State in order to undertake a Small Cities Community Development Program and execute an Assistance Agreement for same.

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

SMALL CITIES PROGRAM

WHEREAS, Federal monies are available under the **Connecticut Small Cities Community Development Block Grant Program**, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of North Haven make application to the State for **\$1,500,000.00** in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of North Haven in an amount not to exceed **\$1,500,000.00** is hereby approved, and that the First Selectman of North Haven is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of North Haven.

Mr. Pieper motioned with a second from Miss Buemi to amend the resolution regarding the sale by the Town of real property on Sellot Street, to read “the First Selectman and/or his designee” is authorized....

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

Mr. Pieper motioned with a second from Miss Buemi to approve the following resolution for the sale by the Town of real property on Sellot Street, consisting of approximately 3,213 s.f. to Christopher Pelliccio for the sum of \$9,600.00.

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

RESOLVED, that pursuant to Section 406 C of the Town Charter, the proposed sale of real property owned by the Town on Sellot Street as more particularly described in the proposed Quit Claim Deed and Purchase & Sale Agreement, to Christopher Pelliccio for the sum of \$9,600.00, is approved on the terms set forth in the proposed Quit Claim Deed and Purchase & Sale Agreement, and the First Selectman and/or his designee is authorized to execute the Purchase & Sale Agreement, Quit Claim Deed and such other necessary documents to effectuate the sale of the subject property.

Miss Buemi motioned with a second from Mr. Pieper to accept the resignation of Earl Stamp (D), formerly of 292 Upper State Street, from the Water Pollution Control Authority, term to expire December 31, 2021.

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

Mr. Pieper motioned with a second from Miss Buemi to accept the resignation of Joseph M. Solimene, 37 Jennifer Drive, from the Quininiack Valley Health District Board of Directors term to expire June 30, 2023.

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

Miss Buemi motioned with a second from Mr. Pieper to accept the resignation of Danielle Morfi (D), 194 Clintonville Lane, from the Board of Assessment Appeals, term to expire November 30, 2023.

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

Mr. Pieper motioned with a second from Miss Buemi for the appointment of Thomas Muir (D), 23 Clark Avenue, to the Water Pollution Control Authority to fill the unexpired term of Earl Stamp, term to expire December 31, 2021.

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

Miss Buemi motioned with a second from Mr. Pieper for the appointment Delilah Dominguez, LCSW, PA-C (D), 1298 Hartford Turnpike, Apt 10G, to the Commission on Aging to fill the unexpired term of Alan Fontana, term to expire December 31, 2022.

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

Mr. Pieper motioned with a second from Miss Buemi for the appointment of J. Stacey Yarbrough, 12 Susan Lane to the Quininiack Valley Health District Board of Directors

to fill the unexpired term of Joseph M. Solimene, term to expire June 30, 2023.

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

Miss Buemi motioned with a second from Mr. Pieper to approve 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 \$211.66.
- Cab East LLC, 2975 Breckinridge Blvd, Duluth, GA 30096 in the amount of \$162.88.
- CCAP Auto Lease, 1601 Elm St, Ste 800, Dallas, TX 75201 in the amount of \$247.87.
- VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$236.57.

Mr. Pieper motioned with a second from Miss Buemi for approval of the following bond release:

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

P08-20 39A Upper State Street

Amount of original bond \$15,000.00

Current balance of bond \$15,000.00

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

Miss Buemi motioned with a second from Mr. Pieper for approval of the following bond release:

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

P20-08 158 Washington Avenue

Amount of original bond \$7,500.00

Current balance of bond \$7,500.00

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

Mr. Freda stated that the next meeting of the Board of Selectmen is Thursday, June 3, 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.

With no additional business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:48 pm.

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