

MEETING MINUTES OF THE BOARD OF SELECTMEN

NOVEMBER 4, 2021

A meeting of the North Haven Board of Selectmen was held on Thursday, November 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 Selectwoman Sally Buemi and Selectman William Pieper.

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

Mr. Freda asked for any public comment relative to the agenda, hearing none Miss Buemi motioned with a second from Mr. Pieper for the approval of the minutes of the Board of Selectmen's Meeting of October 7, 2021.

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

Mr. Freda dispensed with his overview and took a few minutes to share several upcoming events taking place in Town.

Miss Buemi noted that the Board received a follow up email from Mr. George with comments on how his previous correspondence was handled. Miss Buemi suggested that due to the lengthy emails/correspondence that the Board may wish to consider putting a 500 word limit on future correspondence. After a brief discussion, Miss Buemi motioned with a second from Mr. Pieper to institute a 500 word limit on correspondence submitted to the Board of Selectmen and that the Board would address the correspondence to the best of their ability.

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

Following a brief discussion, Miss Buemi motioned with a second from Mr. Pieper to approve the following resolution authorizing the sale and disposal of various surplus public works equipment and vehicles.

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

RESOLVED, that the Town of North Haven authorize the auction and disposal of the following surplus public works equipment and vehicles. The Director of Finance, Edward

Swinkoski, is authorized to determine acceptable bid offers and or take said equipment/vehicles to alternate auction locations. All revenue received will return to the North Haven general fund.

- 2- Toro Groundsmaster 325-D close cab
- 1- Toro Groundsmaster 322-D open cab
- John Deere 48" walk behind mower
- John Deere 52" walk behind mower
- 3- Henderson Slide in Sanders
- 3- 11-foot Plows
- Ford Leaf Machine
- Chevy 8-Foot truck Cap
- 94 Ford L-8000 6-wheel dump (parts truck) 1FDYK82E1SVA27665
- Gravely Model M12s
- Hanson General – snowblower attachment
- 12-ton trailer
- 1994 Chevy 3500 Dump Truck- 1GBJC34F9RE124820
- 1994 Ford L-8000 Dump Truck - 1FDYK82EXRVA49464
- 1994 Ford L-8000 Dump Truck – 1FDYK82E1RVA49465
- Chicago Hydraulic Benter
- Sod Cutter (bad gear box)
- Manley Manufacturing 40 tons press
- Multiple attachments blower/mower decks
- Plexo-metal Sheer
- 1989 John Deere 510 Backhoe- T0510CG759831
- 2004 New Holland Tractor- MODEL 3040 VIN. ZABD11105
- 1997 Ford F350 w/service box- 1FDKF38F6VEA78645

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

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

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101, in the amount of \$395.39; and in the amount of \$363.91; and in the amount of \$359.16; and in the amount of \$242.76; and in the amount of \$728.80; and in the amount of \$510.33.
- Auth, Matthew / Auth, Tara – 137 NE Ocean Blvd, Apt 401, Stuart, Florida 34996, in the amount of \$62.40.
- Bracale, Joseph / Bracale, Barbara – 317 Spring Road, in the amount of \$38.23.
- Ferrara, Michael – 15 Longview Drive, in the amount of \$57.10.
- Financial Ser Vehicle Trust – 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$72.97.
- Honda Lease Trust – 1919 Torrance Blvd, Torrance, CA 90501, in the amount of

\$373.84; and in the amount of \$258.55; and in the amount of \$546.06.

- Hyundai Lease Titling Trust – Attn: Property Tax Dept, 4000 MacArthur Blvd #1000, Newport Beach, CA 92660, in the amount of \$172.16.
- Jobin, Alain – 44 Pequot Point Road, Westfield, MA 01085, in the amount of \$488.19.
- Kauffman, Karin – 580 Skiff Street, in the amount of \$34.82.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265, in the amount of \$344.66; and in the amount of \$97.04; and in the amount of \$357.46; and in the amount of \$289.41.
- Pappas, Roger – 1214 Hartford Tpke, in the amount of \$ 74.34.
- Rehman, Taimoor – 15 Park Road, in the amount of \$84.79.
- Rife, Patricia – 90 Sugar Hill Road, in the amount 246.91.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 in the amount of \$705.72; and in the amount of \$214.20; and in the amount of \$116.51.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$374.39.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290, in the amount of \$198.81; and in the amount of \$369.29; and in the amount of \$382.43.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Liberryville, IL 60048 in the amount of \$147.26.

Mr. Freda noted that the next regular meeting of the Board of Selectmen is Thursday December 2, 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.

At this time Mr. Freda opened the meeting to public comment. Ms. Jennifer Caldwell, Kimberly Circle had several comments including recycling, the Affordable Housing Committee, and hybrid meetings.

Hearing no further public comment and no further business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:33 pm.

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