

AGENDA

SELECTMEN'S MEETING

January 6, 2022 – 6:30 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 December 2, 2021.
4. Selectman's Overview
5. To consider and act upon a resolution for Connecticut Communities Challenge Grant for Completion of Center Block Refurbishments.
6. **RESOLUTION FOR CONNECTICUT COMMUNITIES CHALLENGE GRANT (CCC GRANT) COMPLETION OF CENTER BLOCK REFURBISHMENTS:**

Whereas, pursuant to Connecticut State Public Act No. 21-2 (2021), sec 488, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects: and

Whereas, it is desirable and in the public interest that the Town of North Haven make an application to the state for \$1,400,000.00 in order to fund 50% of the cost for completion of phase 2 for center block refurbishments.

Now, therefore, be resolved by the Board of Selectmen That the Town, through its First Selectman, Michael J. Freda, is authorized to apply to the Connecticut Department of Economic and Community Development for a 2022 CT Communities Challenge Grant Program Round #1, 50% Matching Grant in the amount of \$1,400,000.00 to be used towards the Center Block Refurbishment Project; and

Further authorize First Selectman Michael J. Freda to execute documents directly related to this application, including an Assistance Agreement and any other documents required to effectuate the application and Assistance Agreement.

7. To consider and act upon a resolution recommending to the Town Meeting, pursuant to Connecticut General Statutes §13a-49, the discontinuance of a (approximately) 7,987 square foot portion of Mountain Brook Road as a Town Right of Way, said portion being more particularly described in Schedule A to

the Quit Claim Deed approved by the Board of Selectmen at its meeting on October 7, 2021.

8. RESOLVED: that the Board of Selectmen recommends to the Town Meeting, pursuant to Connecticut General Statutes §13a-49, the discontinuance of a (approximately) 7,987 square foot portion of Mountain Brook Road as a Town Right of Way, said portion being more particularly described in Schedule A to the Quit Claim Deed approved by the Board of Selectmen at its meeting on October 7, 2021.
9. To consider and vote upon a Call for a Special Town Meeting to be held on Tuesday, January 18, 2022 at 6:00 pm in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut to consider and act upon the following:
 - a) 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 (approximately) 7,987 s.f. portion of Mountain Brook Road as a Town Right of Way.
10. Appointments and Resignations:
 - Reappointment of Peter Fuhrmann (R), 106 Mountain View Terrace to the Building Board of Appeals for a five (5) year term to expire December 31, 2026.
 - Reappointment of Pamela Sletten (D), 9 Frost Drive as an Alternate on the Inland Wetlands Commission for a four (4) year term to expire December 31, 2025.
 - Appointment of Gina Falcigno (R), 11 Saint John Street, #A-2 to the Library Board of Directors for a six (6) year term to expire December 31, 2027.
 - Appointment of Ginger Ballough (U), 555 Pool Road, Apt. 307 as tenant commissioner on the North Haven Housing Authority to fill the unexpired term of Kevin Rossi to expire on December 31, 2024.
 - Appointment of Martin Rudnick (R), 128 Summer Lane to the Cemetery Commission for a two (2) year term to expire December 31, 2023.
 - Appointment of James J. Thompson (R), 18 Carriage Drive to the Board of Ethics for a Three (3) year term to expire December 31, 2024.
 - Appointment of James J. Lianos, 59 Juniper Drive to the Open Space Advisory Committee with the recommendation of the Board of Finance for a one (1) year term to expire December 31, 2022.

- Reappointment of Sandra Stetson, 542 Middletown Avenue, to the Open Space Advisory Committee with the recommendation of the Conservation Commission for a one (1) year term to expire December 31, 2022.
- Reappointment of Mary Lou Stamp, 134 Middletown Avenue to the Open Space Advisory Committee with the recommendation of the Parks and Recreation Commission for a one (1) year term to expire December 31, 2022.
- Reappointment of Brian Cummings 107 Clintonville Road, to the Open Space Advisory Committee with the recommendation of the Planning and Zoning Commission for a one (1) year term to expire December 31, 2022.
- Reappointment of Mark Cofrancesco, 6 Frost Drive, to the Open Space Advisory Committee with the recommendation of the Land Trust for a one (1) year term to expire December 31, 2022.
- Reappointment of Stephen J. Fitzgerald, 34 River Road, to the Open Space Advisory Committee with the recommendation of the First Selectman for a one (1) year term to expire December 31, 2022.

11. # P06-25 828 Thompson Street

Amount of original bond \$243,463.00

Current balance of bond \$100,000.00

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

12. Property Tax Refunds-

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101 in the amount of \$57.17; and in the amount of \$323.38; and in the amount of \$74.17; and in the amount of \$518.32; and in the amount of \$201.61; and in the amount of \$287.60; and in the amount of \$489.67; and in the amount of \$251.36.
- Barnabei, Christopher – 22 Postman Highway in the amount of \$394.41.
- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas, TX 75201, in the amount of \$465.87.
- Chiaia, Maria – 9 Cricket Court in the amount of \$53.36.
- Enterprise FM Trust – Attn: PPT Team, 9315 Olive Blvd, St Louis, MO 63132 in the amount of \$169.34; and in the amount of \$552.57; and in the amount of \$409.51; and in the amount of \$144.70.
- Honda Lease Trust – 1919 Torrance Blvd., Torrance, CA 90501 in the amount of \$338.11; and in the amount of \$136.50; and in the amount of \$183.80.
- JP Morgan Chase Bank – PO Box 901098, Fort Worth, TX 76101 in the amount of \$85.89; and in the amount of \$138.10; and in the amount of \$250.74.
- Nissan Infiniti LT – Tax Operation/Property Tax, PO Box 650214, Dallas, TX 75265 in the amount of \$58.03; and in the amount of \$357.46; and in the amount of \$76.25; and in the amount of \$440.07; and in the amount of

\$141.31; and in the amount of \$229.00; and in the amount of \$331.37; and in the amount of \$457.42.

- Solimine, James – 6 Bunker Hill Road in the amount of \$487.06.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 in the amount of \$283.30; and in the amount of \$49.87; and in the amount of \$57.92; and in the amount of \$141.70; and in the amount of \$108.87; and in the amount of \$310.11; and in the amount of \$450.73; and in the amount of \$447.75; and in the amount of \$523.30; and in the amount of \$432.03; and in the amount of \$402.92; and in the amount of \$290.95; and in the amount of \$141.73; and in the amount of \$257.51; and in the amount of \$166.60; and in the amount of \$411.67; and in the amount of \$515.78; and in the amount of \$387.32; and in the amount of \$220.87; and in the amount of \$584.10; and in the amount of \$546.06; and in the amount of \$400.85; and in the amount of \$237.54; and in the amount of \$478.46; and in the amount of \$556.47; and in the amount of \$463.81; and in the amount of \$387.32; and in the amount of \$379.33; and in the amount of \$584.10; and in the amount of \$138.16; and in the amount of \$84.45; and in the amount of \$122.53; and in the amount of \$387.32; and in the amount of \$702.89; and in the amount of \$702.89; and in the amount of \$702.89; and in the amount of \$60.92; and in the amount of \$867.41; and in the amount of \$356.35.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$505.13; and in the amount of \$145.47; and in the amount of \$143.68; and in the amount of \$478.21.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Liberryville, IL 60048 in the amount of \$ 44.84.

13. Next regular meeting of the Board of Selectmen – Thursday February 3, 2022 at 6:30 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

14. Public Comment

15. Adjournment