

# **AGENDA**

## **SELECTMEN'S MEETING**

**February 3, 2022 – 6:30 p.m.**

**Conference Room # 1 of the North Haven Town Hall, 18 Church Street**

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's Meeting of January 6, 2022.
4. North Haven Poet Laurette - Gabriella Brand
5. Selectman's Overview
6. Appointments and Resignations:
  - Resignation of Jonathan Lewin (D), 78 Allendale Drive from the Board of Ethics term to expire December 31, 2024.
  - Resignation of James J. Thompson (R), 18 Carriage Drive from the Board of Ethics term to expire December 31, 2024.
  - Reappointment of Cheryl Juniewicz, 101 Knollwood Road to the Open Space Advisory Committee with the recommendation of the Inland Wetlands Commission for a one (1) year term to expire December 31, 2022.
  - Appointment of James Lorusso, Jr. (U), 93 Arrowdale Road to a full seat on the Inland Wetlands Commission to fill a vacancy term to expire December 31, 2025.
7. Property Tax Refunds-
  - Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101 in the amount of \$379.73.
  - Bennett, Daniel – 4 Highland Drive in the amount of \$357.37.
  - Bery, Robert – 25 Village St. # 2 in the amount of \$169.06.
  - Dennis, Megan/ Dennis, Andrew – 7 Snug Harbor Drive, South Yarmouth, MA 02664 in the amount of \$91.02; and in the amount of \$ 122.78; and in the amount of \$19.75.
  - Kauffman, Loretta – 164 State St Unit S318 in the amount of \$19.04.
  - Partyka, Amy – 7 Snug Harbor Drive, South Yarmouth, MA 02664 – in the amount of \$117.50; and in the amount of \$122.78; and in the amount of \$103.98; and in the amount of \$208.95.

- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$50.36.
  - VW Credit Leasing LTD – 1401 Franklin Blvd, Liberryville, IL 60048 in the amount of \$198.20; and in the amount of \$143.61; and in the amount of \$58.98; and in the amount of \$75.41; and in the amount of \$216.76; and in the amount of \$38.93; and in the amount of \$44.39.
8. Next regular meeting of the Board of Selectmen – Thursday March 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.
9. Public Comment
10. Adjournment