

AGENDA

SELECTMEN'S MEETING

April 7, 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 March 3, 2022.
4. First Selectman's Overview
5. Miss Buemi Discussion Items:
 - Discussion of Supernumerary Ordinance.
 - Discussion of Analysis of 2021 Operations
 - Discussion of recent local newspaper story relating to amount of ARPA funding
 - Discussion of additional Lieutenant in mid fiscal year in the Fire Dept.
 - Discussion of the number of firefighters budgeted in 21/22 FY versus the number of firefighters budgeted in the proposed 22/23 FY budget.
 - Retention of AAA rating.
6. Appointments and Resignations:
 - Resignation of Sandra Mastroianni (R), 183 Sentinel Hill Road from the Commission on Aging, term to expire December 31, 2022.
 - Resignation of E. Richard Wilson (R), 45 Summer Lane from the Planning and Zoning Commission (full seat), term to expire November 30, 2023.
 - Resignation of Paul J. Weymann (R), 24 Kimberly Circle from the Planning and Zoning Commission as an alternate, term to expire November 30, 2025.
 - Appointment of Dean Volain (D), 16 Cella Terrace to the Library Board of Directors to fill the unexpired term of Paul Colella expiring on December 31, 2022.

- Appointment of Paul J. Weymann (R), 24 Kimberly Circle to the Planning and Zoning Commission to fill the unexpired term of E. Richard Wilson, terminating on November 30, 2023.
 - Appointment of E. Richard Wilson (R), 45 Summer Lane to the Planning and Zoning Commission as an alternate to fill the unexpired term of Paul J. Weymann, expiring on November 30, 2025.
7. Update and recommendation from Affordable Housing Plan Advisory Committee.
 8. To consider and act upon a resolution authorizing First Selectman Michael J. Freda as the chief elected official of the Town of North Haven to submit a letter to the Office of Policy and Management of the State of Connecticut detailing why an affordable housing plan will not be submitted for the Town of North Haven to said Office by June 1, 2022 in accordance with Connecticut General Statutes Section 8-30j and designating a date by which an affordable housing plan will be submitted, as recommended by the Affordable Housing Plan Advisory Committee.

RESOLVED, that: First Selectman Michael J. Freda as the chief elected official of the Town of North Haven, is hereby authorized to submit a letter to the Office of Policy and Management of the State of Connecticut detailing why an affordable housing plan will not be submitted for the Town of North Haven to said Office by June 1, 2022 in accordance with Connecticut General Statutes Section 8-30j and designating a date by which an affordable housing plan will be submitted, as recommended by the Affordable Housing Plan Advisory Committee.

9. To consider and act upon a Fair Housing Resolution for the Town of North Haven.

FAIR HOUSING RESOLUTION TOWN OF NORTH HAVEN

WHEREAS, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and The Town of North Haven is committed to

upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the Chief Executive Officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

10. To consider and act upon a Resolution designating April as Child Abuse Prevention Month in North Haven.

CHILD ABUSE PREVENTION MONTH

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and our children are our most valuable resources and will shape the future; and child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and communities must make every effort to promote programs and activities that create strong and thriving children and families; and we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and prevention remains the best defense for our children and families.

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Town of North Haven declares April National Child Abuse Prevention Month in North Haven and urges all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

11. Call for the Annual Budget Town Meeting to be held on Monday, May 9, 2022, at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT, to conduct the following business:

- 1) To consider and act upon the recommendation of the Board of Finance to take action regarding the budget for the fiscal year July 1, 2022 to June 30, 2023;
- 2) To establish the due date and number of installments for the payment of property taxes (*Real Estate, Personal Property, Motor Vehicle and Supplemental Motor Vehicle*) in accordance with Sections 12-142 and 12-144a of the Connecticut General Statutes; and
- 3) Pursuant to Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the question concerning the adoption of a budget for fiscal year July 1, 2022 to June 30, 2023 to a vote by paper ballot on Tuesday, May 17, 2022, including the establishment of the exact hours of voting at REFERENDUM, pursuant to C.G.S. § 7-9b, that voting will take place between the hours of 6:00 A.M. and 8:00 P.M. at the following North Haven polling place:

ALL DISTRICTS: Mildred Wakeley Rec. Center, 7 Linsley Street

The aforesaid recommendations will be placed on paper ballots as the following question: *“Shall the Town of North Haven, in accordance with the recommendation of the Board of Finance, approve and adopt a budget consisting of \$60,166,330 for the Board of Education and \$55,857,267 for the Town Government, for a total amount of \$116,023,597 for the fiscal year July 1, 2022 to June 30, 2023?”* Voters approving said question will vote “YES” and those opposing said question will vote “NO”.

12. Property Tax Refunds-

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101 in the amount of \$10.19; and in the amount of \$439.00; and in the amount of \$107.79; and in the amount of \$254.03.
- Alfredo, Curt / Marchitto, Gail - 552 Skiff Street in the amount of \$82.98.
- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas, TX 75201 in the amount of \$55.25; and in the amount of \$558.96.
- Financial Ser Vehicle Trust- 5550 Britton Pkwy, Hilliard, OH 43026 in the amount of \$175.36; and in the amount of \$233.58; and in the amount of \$196.15; and in the amount of \$277.25.
- Hyundai Lease Titling – PO Box 4747, Oak Brook, IL 60522 in the amount of \$297.06.

- Petra Construction Corp – 98 Rebesch Drive in the amount of \$51.75 and in the amount \$19.56.
 - Roberts, Cynthia – 629 Middletown Avenue in the amount of \$93.54; and in the amount of \$92.16; and in the amount of \$92.12.
 - Toyota Lease Trust – 424 Church Street, Ste. 150, Nashville, TN 37219 in the amount of \$340.54.
 - VCFS Auto Leasing Co – 1800 Volvo Place, Mahwah, NJ 07430 in the amount of \$543.04.
 - VW Credit Leasing LTD – 1401 Franklin Blvd., Liberryville, IL 60048 in the amount of \$288.98; and in the amount of \$247.03; and in the amount \$102.79.
13. Next regular meeting of the Board of Selectmen – Thursday May 5, 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