

AGENDA

SELECTMEN'S MEETING

June 2, 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 May 5, 2022.
4. First Selectman's Overview
5. Appointments and Resignations:
 - Resignation of Alden Mead (D), 200 Rimmon Road from the Cable Advisory Council of South Central Connecticut, term to expire June 30, 2023.
 - Resignation of Jennifer D. Cecarelli (D), 396 Quinnipiac Avenue from the Board of Education, term to expire November 30, 2025.
 - Appointment of Thais G. Moore (D), 550 Clintonville Road, to the Board of Education to fill the unexpired term of Jennifer D. Cecarelli (D) term to expire November 30, 2025 .
 - Appointment of Alden Mead (D), 200 Rimmon Road to the Blight Prevention Appeals Board as an alternate for a two year term to expire June 30, 2024.
 - Appointment of Kenneth Quick (D), 5 Hamilton Court to the Cable Advisory Council of South Central Connecticut, to fill the unexpired term of Alden Mead, term to expire June 30, 2023.
 - Appointment of Lois Baldini (R), 10 Heritage Hill Road to the Board of Ethics term to expire December 31, 2024.
 - Reappointment of James H. Iovieno (R), 600 Washington Avenue, Unit F4 to the Blight Prevention Appeals Board for a two year term to expire June 30, 2024.
 - Reappointment of James D. Nesdale (R), 22 Mansfield Road to the Blight Prevention Appeals Board for a two year term to expire June 30, 2024.
 - Reappointment of Lynn Fredricksen (R), 95 Pool Road to the Cemetery Commission for a two year term to expire June 30, 2024.

- Reappointment of James Redman (D), 47 Pool Road to the Cemetery Commission for a two year term to expire June 30, 2024.

Reappointment of Martin Rudnick (R), 128 Summer Lane to the Cemetery Commission for a two year term to expire June 30, 2024.

6. Approval of the 2023 Board of Selectmen Meeting dates. Meetings will take place in the Upstairs Conference Room #1 of the North Haven Memorial Town Hall at 6:30 pm.

January 5, 2023	February 2, 2023	March 2, 2023	April 6, 2023
May 4, 2023	June 1, 2023	July 6, 2023	August 3, 2023
September 7, 2023	October 5, 2023	November 2, 2023	December 7, 2023

7. To consider and act upon a resolution authorizing the sale and disposal of Senior Center Service Bus 1, which was inspected in June of 2021 and was determined to have met it life use/structure unsafe.

8. **RESOLVED**, that the Town of North Haven authorize the auction and disposal of 2008 Ford Senior Center Service Bus 1, VIN # 1FD4E45S28DB60272. Director of Field Operations, Michael Maturo is authorized to determine acceptable bid offers and or take said vehicle to alternate auction locations. All revenue received will return to the North Haven general fund.

9. Property Tax Refunds-

- CCAP Auto Lease – 1601 Elm St, Ste 800, Dallas, TX 75201 in the amount of \$198.81.
- Financial Ser Vehicle Trust – 5550 Britton Parkway, Hillard, OH 43026 in the amount of \$115.53.
- Honda Lease Trust – 1919 Torrance Blvd, Torrance, CA 90501 in the amount of \$92.47.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265 in the amount of \$159.45.
- Phillips, Sydney – 100 State St, Apt 26 in the amount of \$36.82.
- Ryder Truck Rental LT – 99 Murphy Road, Hartford, CT 06114 in the amount of \$199.21.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$152.90.

10. Next regular meeting of the Board of Selectmen – Thursday July 7, 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.
11. Public Comment
12. Adjournment