

AGENDA

SELECTMEN'S MEETING

July 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 June 2, 2022.
4. First Selectman's Overview
5. Update on the draft Affordable Housing Plan.
6. Discussion of the provisions of Public Act No. 21-29 "An Act Concerning the Zoning Enabling Act, Accessory Apartments, Training for Certain Land Use Officials, Municipal Affordable Housing Plans and A Commission on Connecticut's Development and Future" (codified at Connecticut General Statutes Section 8-2o) pertaining to accessory apartments or accessory dwelling units, including the action taken by the Planning and Zoning Commission on same and scheduling of a public hearing before the Board of Selectmen.
7. Discussion of the provisions of Public Act No. 21-29 "An Act Concerning the Zoning Enabling Act, Accessory Apartments, Training for Certain Land Use Officials, Municipal Affordable Housing Plans and A Commission on Connecticut's Development and Future" (codified at Connecticut General Statutes Section 8-2(d)(9) and 8-2p) pertaining to dwelling unit parking limitations, including the action taken by the Planning and Zoning Commission on same and scheduling of a public hearing before the Board of Selectmen.
8. Miss Buemi Discussion Items:
 - Follow-up discussion of Alden Mead's appointment to the Blight Commission.
 - Discussion of the 3.5 million dollar bonding resolution that recently was approved at a town meeting.
9. Appointments and Resignations:
 - Reappointment of Peter Sandor, 10 Deer Run Lane to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2025.

- Resignation of Anita Anderson (R), 32 Sheffield Road from the Board of Education, effective July 1, 2022 term to expire November 30, 2025.
- Appointment of Martin L. Rudnick (R), 128 Summer Lane to the Board of Education to fill the unexpired term of Anita Anderson, term to expire November 30, 2025.

10. Property Tax Refunds-

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101 in the amount of \$466.82.
- Executive Landscaping Inc. – 37 Nettleton Avenue in the amount of \$640.13.
- JP Morgan Chase Bank – PO Box 901098, Fort Worth, TX 76101 in the amount of \$410.59; and in the amount of \$429.72; and in the amount of \$332.13.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265 in the amount of \$144.55.
- VW Credit Leasing LTD – 1401 Franklin Blvd., Liberryville, IL 60048 in the amount of \$236.89; and in the amount of \$458.80.

11. Next regular meeting of the Board of Selectmen – Thursday August 4, 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.

12. Public Comment

13. Adjournment