

AGENDA

SELECTMEN'S MEETING

October 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 September 1, 2022.
4. To consider and act upon a resolution recommending to Town Meeting the naming of the press box at Vanacore Field as the "Rob Pethick, Sr. Press Box."
5. **RESOLVED:** That the Board of Selectmen recommend to the Town Meeting, the press box at Vanacore Field be named the "Rob Pethick, Sr. Press Box."
6. To consider and vote upon a call for a Special Town Meeting to be held Monday, October 24, 2022 in the Auditorium of the North Haven High School, 221 Elm Street, North Haven, Connecticut, at 7:00 pm to consider and act upon the following:
 - 1) To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the naming of the press box at Vanacore Field, the "Rob Pethick, Sr. Press Box."
7. Update on the draft Affordable Housing Plan.
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 providing a status update to said Office on the efforts of the Affordable Housing Plan Advisory Committee to prepare an affordable housing plan in accordance with Connecticut General Statutes Section 8-30j for review, revision (as needed), and adoption by the Board of Selectmen and designating a date by which an affordable housing plan will be submitted.

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 providing a status update to said Office on the efforts of the Affordable Housing Plan Advisory Committee

to prepare an affordable housing plan in accordance with Connecticut General Statutes Section 8-30j for review, revision (as needed), and adoption by the Board of Selectmen and designating a date by which an affordable housing plan will be submitted.

9. **PUBLIC HEARING:**

Pursuant to Connecticut General Statutes Section 8-2o(f), a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2o(a) through 8-2o(d) pertaining to accessory apartments or accessory dwelling unit regulations.

RESOLVED, that:

Pursuant to Connecticut General Statutes Section 8-2o(f), the Board of Selectmen of the Town of North Haven hereby affirmatively decides to opt-out from the provisions of subsections (a) through (d) of Connecticut General Statutes Section 8-2o pertaining to accessory apartments or accessory dwelling unit regulations for the reasons stated on the record.

10. **PUBLIC HEARING:**

Pursuant to Connecticut General Statutes Section 8-2p, a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Section 8-2(d)(9) pertaining to dwelling unit parking limitations.

RESOLVED, that:

Pursuant to Connecticut General Statutes Section 8-2p, the Board of Selectmen of the Town of North Haven hereby affirmatively decides to opt-out from the provisions of subsection (d)(9) of Connecticut General Statutes Section 8-2 pertaining to dwelling unit parking limitations for the reasons stated on the record.

11. First Selectman's Overview

12. To consider and act upon a resolution authorizing Michael J. Freda to execute and file an application with the Connecticut Department of Economic and Community Development for the execution of an Assistance Agreement in the amount of \$281,122.72 for the North Haven Playscapes and Town Green Band Stand Projects.

13. **WHEREAS**, pursuant to C.G.S. Section 4-66g 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 \$ 281,122.72 in order to undertake the North Haven Playscapes

and Town Green Band Stand and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Section 4-66g
2. That the filing of an application for State financial assistance by The Town of North Haven in an amount not to exceed \$281,122.72 is hereby approved and that First Selectman, Michael J Freda is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of The Town of North Haven
3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the “contractor” is The Town of North Haven and “contract” is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

14. Resignations and Appointments –

- Resignation of Michael Parisi formerly of 10 Victor Road, from the Cable Advisory Council of South Central Connecticut effective September 7, 2022 term to expire June 30, 2023.
- Appointment of Patricia A. Brown (D) 511 Elm Street Ext. Unit 5-3 to the Board of Fire Commissioners to fill the unexpired term of Joseph Cappucci, term to expire November 30, 2023.

15. Bond Releases –

#P20-01 77 & 83 North Hill Road

Amount of original bond \$26,000.00

Currently balance of bond \$26,000.00

Release the remaining bond balance of \$26,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#P18-45 381 State Street

Amount of original bond \$15,000.00

Current balance of bond \$15,000.00

Release the remaining bond balance of \$15,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#P19-15 67 Old Broadway East

Amount of original bond \$2,500.00

Current balance of bond \$2,500.00

Release the remaining bond balance of \$2,500.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#P20-24 384 State Street

Amount of original bond \$2,500.00

Current balance of bond \$5,500.00

Release the remaining bond balance of \$2,500.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#P18-42 411 Universal Drive

Amount of original bond \$2,500.00

Current balance of bond \$2,500.00

Release the remaining bond balance of \$2,500.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#P21-08 80 Old Broadway West

Amount of original bond \$3,500.00

Current balance of bond \$3,500.00

Release the remaining bond balance of \$3,500.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

16. Property Tax Refunds –

- Acar Leasing, LTD – PO Box 1990, Forth Worth, CT 50160 in the amount of \$369.13; and in the amount of \$237.30; and in the amount of \$527.05.
- Akpak Dimkpa, Josephine – 91 Bleaker Circle in the amount of \$31.33.
- Bartlett, Frances – 216 Quinnipiac Avenue, Apt 210 in the amount of \$9.95.
- Bergers, Donna / Barry Simmons – PO Box 110294, Trumbull, CT 06611 in the amount of \$189.82.
- Bimonte, Genevieve – 23 Surry Drive in the amount of \$66.31.
- Bruestle, Kevin – 256 Lynn Way, Apt 318, Lynn, MA 01901 in the amount of \$51.59; and in the amount of \$66.30.
- Caulfield, Jasmine – 5 Spitfire House Lane, Landenberg, PA 19350 in the amount of \$20.97.
- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas, TX 75201 in the amount of \$778.44; and in the amount of \$553.34; and in the amount of \$331.95; and in the amount of \$354.15.
- Ciarleglio, Joseph – 107 Kings Highway in the amount of \$13.45.
- Clark, James / Walker, Nancy – 23 Oak Street, Hilldale, NJ 07642 in the amount of \$44.26.
- Cook, Lynda – 52 Mountain Brook Road in the amount of \$100.81.
- Dauster, Robert / Dauster, Marjorie – 1699 Ridge Road in the amount of \$200.23.
- Dicristina, Francesco – 175 Kings Highway in the amount of \$103.64.
- Dilella, Domenick – 12 James Street in the amount of \$101.03.
- Gibilisco, Cara – 600 Washington Avenue, Apt A8 in the amount of \$4.27.
- Hart, Ayda – 13 Marlen Drive in the amount of \$16.53.
- HB Live Inc. – 60 Dodge Avenue in the amount of \$25.12; and in the amount of \$25.82; and in the amount of \$35.01; and in the amount of \$54.57; and in the amount of \$26.63; and in the amount of \$29.02; and in the amount of \$32.89; and in the amount of \$35.01.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040 in the amount of \$263.55; and in the amount of \$120.51; and in the amount of \$221.02.
- McKiernan, Liam – 233 Mill Road in the amount of \$11.32.
- Miron, John – 2531 Ridge Road in the amount of \$95.58.
- Okeefe, Shane – 58 Culver Lane in the amount of \$25.02.
- Scasino, David – 177 Blue Hills Road in the amount of \$42.50.
- Shah, Sejal – 396 Mill Road in the amount \$39.25.

- Simmons, Barry / Bergers, Donna – in the amount of \$70.39.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 in the amount of \$193.87; and in the amount of \$894.40; and in the amount of \$888.81; and in the amount of \$457.15.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$101.95; and in the amount of \$226.34; and in the amount of \$460.31.
- VCFS Auto Leasing Co – 1800 Volvo Place, Mahwah, NJ 07430 in the amount of \$785.25.
- Vollero, Casper / Vollero, Joanne – 160 Street, Unit N206 in the amount of \$399.23.
- Walker, Nancy / Clark, James – 23 Oak Street, Hilldale, NJ 07642 in the amount of \$55.76.
- Watkins, Christine / Watkins, Kenneth – 116 Buell Street in the amount of \$26.35.
- Wineski, Frances – 63 Spring Road in the amount of \$63.97.

17. Next regular meeting of the Board of Selectmen – Thursday November 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.

18. Public Comment

19. Adjournment