

AGENDA

SELECTMEN'S MEETING

November 3, 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 Board of Selectmen's meeting minutes of the October 5, 2022 Special Meeting,
4. Approval of the Board of Selectmen's meeting minutes of the of October 6, 2022 Meeting.
5. First Selectman's Overview
6. Update on the draft Affordable Housing Plan.
7. To consider and act upon a resolution recommending to the Town Meeting the waiver of the Town's conditional right to repurchase the real property known as 88 Bassett Road, said right being set forth in the Deed from the Town to the State of Connecticut, dated December 17, 1985.
8. **RESOLVED:** That the Board of Selectmen recommend to the Town Meeting that the Town's conditional right to repurchase the real property known as 88 Bassett Road, said right being set forth in the Deed from the Town to the State of Connecticut, dated December 17, 1985, be waived by the Town.
9. Call for a Special Town Meeting to be held Monday, November 21, 2022 in the upstairs conference room at Memorial Town Hall, 18 Church Street, North Haven, Connecticut, at 6:30 pm to consider and act upon the following:
 - a) To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the waiver of the Town's conditional right to repurchase the real property known as 88 Bassett Road, said right being set forth in the Deed from the Town to the State of Connecticut, dated December 17, 1985.
10. Resignations and Appointments –
 - Resignation of Christen Quijano (D), 141 Culver Lane from the Conservation Commission term to expire August 31, 2023.

- Appointment of Alan F. Riggs (U), 171 Clintonville Road to the Conservation Commission to fill the vacancy of Christen Quijano term to expire August 31, 2023.

11. Property Tax Refunds –

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 50160 in the amount of \$410.13.
- Auth, Matthew – 1357 NE Ocean Blvd, Apt 401, Stuart, Florida 34996 in the amount of \$282.59.
- Buck, Ethan – 31 Ansonia Drive in the amount of \$40.14.
- CCAP Auto Lease – 1601 Elm St, Ste 800, Dallas, TX 75201 in the amount of \$408.77; and in the amount of \$428.86.
- Duplease, Elizabeth / Duplease, Robert A. Sr. – 41 Robin Court in the amount of \$173.51.
- Financial Ser Veh Trust – 5550 Britton Pkwy, Hilliard, OH 43026 in the amount of \$515.07.
- Frank Cynthia / Frank, Alexandre – 99 Arrowdale Road in the amount of \$87.34.
- Gallaher, James / Gallaher, Karen – 7 Legrand Road in the amount of \$39.12.
- HB Live Inc – 60 Dodge Avenue in the amount of \$61.85.
- JP Morgan Bank – PO Box 901098, Fort Worth, TX 76101 in the amount of \$201.95; and in the amount of \$406.81.
- Luscombe, Cameron – 347 Palisade Ave Apt 2, Jersey City, NJ 07307 in the amount of \$50.17.
- Nicks Lawn Service, LLC – 9 Peters Lane in the amount of \$909.02.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265 in the amount of \$397.54; and in the amount of \$265.79; and in the amount \$644.20.
- Penske Truck Leasing Co LP – PO Box 563, Reading, PA 19603 in the amount of \$1,260.56.
- Petrillo, Jennifer – 87 Bradley Street in the amount of \$49.78.
- Toyota Lease Trust – 20 Commerce Way Ste 800, Woburn, MA 01801 in the amount of \$246.91; and in the amount of \$519.86; and in the amount of \$570.68; and in the amount of \$295.27; and in the amount of \$162.30; and in the amount of \$189.69; and in the amount of \$682.26; and in the amount of \$500.98; and in the amount of \$539.12; and in the amount of \$779.42; and in the amount of \$799.51; and in the amount of \$450.03; and in the amount of \$435.32 and in the amount of \$583.64; and in the amount of \$314.17; and in the amount of \$641.68; and in the amount of \$262.02; and in the amount of \$221.66; and in the amount of \$221.66; and in the amount of \$360.38; and in the amount of \$121.83; and in the amount of \$134.66; and in the amount of \$890.47.
- USB Leasing LT – 1850 Osborne Avenue, Oshkosh, WI 54902 in the

amount of \$564.54.

- Vanacore, Matthew – 3 Jones Farm Circle in the amount of \$105.85.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$70.94.

12. Next regular meeting of the Board of Selectmen – Thursday December 1, 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.

13. Public Comment

14. Adjournment