

AGENDA

SELECTMEN'S MEETING

December 1, 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 meeting minutes of the Special Board of Selectmen's meeting of April 7, 2022.
4. Approval of the Board of Selectmen's meeting minutes of the of November 3, 2022 meeting.
5. First Selectman's Overview
6. Update on the draft Affordable Housing Plan.
7. To consider and act upon a resolution to schedule and advertise for a Special Meeting of the Board of Selectmen for a Public Hearing and possible action on, including revision (as needed) and adoption, of a 2022-2027 Affordable Housing Plan, referred to the Board by the Affordable Housing Plan Advisory Committee, to be held on Thursday, January 26, 2023 at 6:30 PM in the Community Room of the North Haven Memorial Library at 17 Elm Street, North Haven.
8. **RESOLVED** that: a Special Meeting of the Board of Selectmen for a Public Hearing and possible action on, including revision (as needed) and adoption, of a 2022-2027 Affordable Housing Plan, referred to the Board by the Affordable Housing Plan Advisory Committee, shall be scheduled for and advertised to be held on Thursday, January 26, 2023 at 6:30 PM in the Community Room of the North Haven Memorial Library at 17 Elm Street, North Haven. A copy of the draft Affordable Housing Plan will be posted with the Notice of Public Hearing and the Notice and Agenda of Special Meeting in the Town Clerk's Office and on the Town website.
9. To consider and act upon a blanket resolution used to satisfy the requirements of the Homeland Security Grant Program.
10. **RESOLVED**, that the Town of North Haven may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael J. Freda, as Chief Elected Official of The Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Haven and to do and perform all

acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

11. Resignations and Appointments –

- Reappointment of Delilah Dominguez, LCSW, PA-C (D) 1298 Hartford Turnpike, Apt 10G to the Commission on Aging for a three (3) year term to expire December 31, 2025.
- Reappointment of Joseph P. Villano (D) 43 Highland Park Road to the Commission on Aging for a three (3) year term to expire December 31, 2025.
- Reappointment of David Carney 56 Hayward Road, Hamden CT as the Animal Control Officer for a one (1) year term to expire December 31, 2023.
- Reappointment of Chrystal Rashba 76 Clifton Street, Wallingford, CT as the Assistant Animal Control Officer for a one (1) year term to expire December 31, 2023.
- Reappointment of Michelle L. Spader (D) 15 Leighton Court to the Community Services Commission for a three (3) year term to expire December 31, 2025.
- Reappointment of Robin D. Wilson (R) 45 Summer Lane to the Community Services Commission for a three (3) year term to expire December 31, 2025.
- Reappointment of Deborah L. Moore (D) 155 Ridgewood Avenue to the Economic Development Commission for a three (3) year term to expire December 31, 2025.
- Reappointment of Robert Zambrano (R) 130 State Street, Unit G-12 to the Economic Development Commission for a three (3) year term to expire December 31, 2025.
- Reappointment of Marvin G. Wilson (D) 27 Sentinel Hill Road to the Housing Authority for a five (5) year term to expire December 31, 2027.
- Reappointment of Dean Volain (D) 16 Cella Terrace to the Library Board of Directors for a six (6) year term to expire December 31, 2028.
- Reappointment of Laura Devaux (U) 18 Bunker Hill Road to the Library Board of Directors for a six (6) year term to expire December 31, 2028.

- Reappointment of Kathleen Sheehan Imholt (R) 105 Wayland Street to the Library Board of Directors for a six (6) year term to expire December 31, 2028.
- Reappointment of Theresa Ranciato-Viele (D) 90 Knollwood Road to the Regional Planning Agency of South Central Connecticut for a two (2) year term to expire December 31, 2024.

12. Property Tax Refunds –

- Cuomo, Anthony – 10 Hansen Farm Road in the amount of \$6.70.
- Daimler Trust – 14372 Heritage Pkwy, Fort Worth, TX 76177 in the amount of \$753.38; and in the amount of \$66.42; and in the amount of \$242.88.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040 in the amount of \$268.93.
- JP Morgan Chase Bank – PO Box 901076, Fort Worth, TX 76101 in the amount of \$370.76.
- Maple Avenue Repair Service LLC – 302 Maple Avenue in the amount of \$566.38; and in the amount of \$296.05.
- Nissan Infiniti LT – Tax Operation/Property Tax, PO Box 650214, Dallas, TX 75265 in the amount of \$509.01; and in the amount of \$222.56.
- Porsche Leasing LTD – PO Box 24329, Nashville, TN 37202 in the amount of \$281.21.
- Sangiovanni, Dominick / Sangiovanni, Jean – 95 Sugar Hill Road in the amount of \$7.68.
- Toyota Lease Trust – 20 Commerce Way, Ste. 800, Woburn, MA 01801 in the amount of \$658.85; and in the amount of \$562.71; and in the amount of \$649.27.
- Vault Trust – Ally Financial Louisville PPC, PO Box 90011951, Louisville, KY 40290 in the amount of \$526.64.

13. Next regular meeting of the Board of Selectmen – Thursday January 5, 2023 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