

MEETING MINUTES OF THE BOARD OF SELECTMEN

SEPTEMBER 1, 2022

A meeting of the North Haven Board of Selectmen was held on Thursday, September 1, 2022 at 6:30 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 6:30 pm and welcomed Selectwoman Sally Buemi and Selectman William Pieper.

Mr. Freda and the Selectmen then proceeded in the recitation of the Pledge of Allegiance.

Miss Buemi motioned with a second from Mr. Pieper for the approval of the minutes of the Board of Selectmen's Meeting of August 4, 2022.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi for the approval of the minutes of the Special Board of Selectmen's Meeting of August 25, 2022.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Freda dispensed with his overview.

Mr. Pieper motioned with a second from Miss Buemi to approve the following resolution:

VOTE: Freda – yes; Pieper – yes; Buemi – yes

RESOLVED that: a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-20(a) through 8-20(d) pertaining to accessory apartments or accessory dwelling units regulations, shall be scheduled for and advertised to be held at the regular meeting of the Board of Selectmen on Thursday, October 6, 2022 at 6:30 PM. A copy of said statutory provisions will be posted with the

Notice of Public Hearings in the Town Clerk's Office and on the Town website.

Miss Buemi motioned with a second from Mr. Pieper to approve the following resolution.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

RESOLVED that: a Public Hearing for possible action on, including an opt-out from, the provisions of Connecticut General Statutes Sections 8-2(d)(9) pertaining to dwelling unit parking limitations, shall be scheduled for and advertised to be held at the regular meeting of the Board of Selectmen on Thursday, October 6, 2022 at 6:30 PM. A copy of said statutory provision will be posted with the Notice of Public Hearings in the Town Clerk's Office and on the Town website.

Miss Buemi motioned with a second from Mr. Piepr to call for the Annual Town Meeting to be held Monday, September 19, 2022 in the Auditorium of the North Haven High School, 221 Elm Street, North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:

- A. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2021-2022 Budget, transferring amounts over \$20,000 in the total sum of \$952,598 (nine hundred fifty-two thousand, five hundred ninety-eight dollars).
- B. To consider and act upon Town acceptance of the following road: Sundown Place.
- C. To consider and act upon the recommendation of the Board of Finance and the Board of Selectmen:
 - (a) That the Town of North Haven appropriate TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) for the milling and paving of Town roadways. The project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel. The appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.
 - (b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete

the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi to approve the following Property Tax Refunds:

VOTE: Freda – yes; Pieper – yes; Buemi – yes

- Acar Leasing, LTD – PO Box 1990, Forth Worth, CT 50160 in the amount of \$372.98; and in the amount of \$922.84; and in the amount of \$565.87; and in the amount of \$263.12; and in the amount of \$292.49.
- Barcsansky, Amanda – 10 Sentinel Hill Road in the amount of \$15.36.
- Barcsansky, David / Barcsansky, Amanda – 10 Sentinel Hill Road in the amount of \$346.41.
- Candido, David – 131 Forest Hill Road in the amount of \$108.87.
- CCAP Auto Lease – 1601 Elm Street, Ste 800, Dallas TX 75201 in the amount of \$551.86.
- Couture, Gary – 23 Tenedine Drive in the amount of \$2.55.
- Daimler Trust – 14372 Heritage Pkwy, Fort Worth, TX 76177 in the amount of \$413.05.
- Esposito, John – 27 Sheffield Road in the amount of \$89.83.
- Gybowski, Francis / Gybowski, Elizabeth – 44 Fallon Drive # B38 in the amount of \$18.43.
- HB Live Inc. – 60 Dodge Avenue in the amount of \$53.59; and in the amount of \$53.59.

- Honda Lease Trust – 1919 Torrance Blvd, Torrance, CA 90501 in the amount of \$218.72.
- Iannuzzi, Ralph – 1 Peters Lane in the amount of \$ 24.78.
- Laplace, Todd A, Sr. – PO Box 713, Waterford, CT 06385 in the amount of \$322.45.
- Lincoln, Sperry – 59 Meadow Brook Road in the amount of \$15.64.
- Mesner S General Services, LLC – 15 Mansfield Road in the amount of \$56.69.
- Morris, Kim – 1100 Ridge Road in the amount of \$32.40.
- Ngo, Ngau / Taing, Tieng – 188 Maple Avenue in the amount of \$340.26.
- Nissan Infiniti LT – PO Box 6550214, Dallas, TX 75265 in the amount of \$119.30; and in the amount of \$408.44.
- Park, Soon – 27 Cella Terrace in the amount of \$129.54.
- Pepe, Edward – 15 Honeycomb Lane in the amount of \$20.67.
- Prior, Michael / Prior, Susan – 1991 Ridge Road in the amount of \$23.25.
- Reilly, Bryan – 1037 Hartford Turnpike in the amount of \$316.30.
- Rodriguez, Luis – 342 State Street, Apt 2 in the amount of \$13.85.
- Ruggiero, Vincent – 268 Clintonville Road in the amount of \$12.29.
- Scrivani, Ernest – 18 Summer Lane in the amount of \$56.11.
- Stoll, Kimberly – 19 Cricket Court in the amount of \$23.37.

- Zeng, Jian – 8 Anthony Road in the amount of \$76.87.

Mr. Freda stated that the next regular meeting of the Board of Selectmen is scheduled for Thursday October 6, 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.

With no additional business before the Board, Mr. Freda opened the meeting to public comment.

Mrs. Nancy Barrett, Crestview Drive, had several comments and questions regarding bonding for road paving as well as the bidding notices.

The Board then concluded with discussion about the upcoming North Haven Fair.

There being no further business before the Board Miss Buemi motioned with a second from Mr. Pieper to adjourn at 6:55 pm.

VOTE: Freda – yes; Pieper – yes; Buemi – yes