

MEETING MINUTES OF THE BOARD OF SELECTMEN

NOVEMBER 3, 2022

A meeting of the North Haven Board of Selectmen was held on Thursday, November 3, 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.

Mr. Freda asked if there was any public comment relative to the agenda. Mr. Sherman Katz, Sherwood Drive, asked if Mr. Freda would be providing the background information on the item on the agenda pertaining to 88 Bassett Road. Mr. Freda stated that yes, he would be.

Miss Buemi motioned with a second from Mr. Pieper for the approval of the Board of Selectmen's meeting minutes of the October 5, 2022 Special Meeting.

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

Mr. Pieper motioned with a second from Miss Buemi for the approval of the Board of Selectmen's meeting minutes of the of October 6, 2022 Meeting.

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

Mr. Freda proceeded with an overview of various topics including the AAA Financial re-rating of the Town, several operational issues including bulk leaf pickup, an update on various economic development projects throughout town and reminders about several events going on in Town.

Mr. Freda shared an update prepared by Attorney Jennifer Coppola on the draft Affordable Housing Plan. Mr. Freda explained the Advisory Committee and the Planning and Zoning Commission were unable to meet on October 17th. The new date for their joint meeting is slated for November 14th. Following the Committee and Commission's discussion and any revisions to the Plan that come out of that meeting, the Committee will refer the Plan to the Board of Selectmen. The Board will review the Plan and notice a public hearing on it before acting to adopt the Plan. Because the public hearing needs to be noticed at least 35 days in advance, that may not take place until January. We will

keep the State informed on our progress.

Mr. Freda explained that when the property at 88 Bassett Road, the former Orchard School, was sold to the State of Connecticut, there is a clause in the Deed that gives the Town of North Haven the first right of refusal to purchase the property if the use were to change from education nonresidential post-secondary school educational uses and administrative offices used in connection with same. After a brief discussion, Miss Buemi motioned with a second from Mr. Pieper for the following resolution recommending the matter go before the legislative body at a town meeting.

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.

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

Miss Buemi motioned with a second from Mr. Pieper to 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.

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

Mr. Pieper motioned with a second from Miss Buemi to accept the resignation of Christen Quijano (D), 141 Culver Lane from the Conservation Commission term to expire August 31, 2023.

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

Miss Buemi motioned with a second from Mr. Pieper for the 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.

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

Miss Buemi motioned with a second from Mr. Pieper for the approval of the following Property Tax Refunds –

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

- 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.

Next regular meeting of the Board of Selectmen is on 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.

Mr. Freda then opened the meeting to public comment.

Mr. Sherman Katz, Sherwood Drive, had several comments regarding Valley Service Road, 88 Bassett Road property, the tax abatements, and Amazon.

Mrs. Nancy Barrett, Crestview Drive, commented on leaf pickup, Veteran's leaf raking, 88 Bassett Road and a reminder to vote on the 8th.

Mr. Bill Richards, North Avenue, commented on the 88 Bassett Road property and pleased that we are not rushing and taking our time to do the Affordable Housing Plan correctly.

With there being no further business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn the meeting at 7:58 pm.