

MEETING MINUTES OF THE BOARD OF SELECTMEN

DECEMBER 1, 2022

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

There being no public comment relative to the agenda, Miss Buemi motioned with a second by Mr. Pieper for the approval of the meeting minutes of the Special Board of Selectmen's meeting of April 7, 2022.

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

Mr. Pieper motioned with a second by Miss Buemi for the approval of the Board of Selectmen's meeting minutes of the of November 3, 2022 meeting.

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

Mr. Freda dispensed with his overview, but did update everyone on the upcoming tree lighting and menorah lighting events taking place on the town green.

Mr. Freda provided a brief update on the status of the draft Affordable Housing Plan.

Following a brief discussion among the Board, Miss Buemi motioned with a second from Mr. Pieper for the following resolution:

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.

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

Mr. Pieper motioned with a second by Miss Buemi for the following resolution:

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Miss Buemi motioned with a second by Mr. Pieper for the approval of the following 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.

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

Mr. Freda advised that the next regular meeting of the Board of Selectmen is 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.

Mr. Freda asked for Public Comment. Mr. Sherman Katz, Sherwood Drive commented that Shop Rite of Hamden is sponsoring the Menorah lighting celebration on the Town Green.

Mrs. Nancy Barrett, Crestview Drive, commented that we should prepare in advance to invite our Poet Laurette to the Memorial Day Ceremony, since we missed the opportunity to have her participate in the Veteran’s Day Ceremony.

Mr. Bill Richards, North Avenue, encouraged people to attend the public hearing on January 26th on the Affordable Housing Plan.

With no further comment, Miss Buemi motioned with a second by Mr. Pieper to adjourn at 7:10 PM.

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