

AGENDA

SELECTMEN'S MEETING

April 6, 2023 – 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 minutes of the Special Board of Selectmen's Meeting of March 1, 2023.
4. Approval of the minutes of the Board of Selectmen's Meeting of March 2, 2023.
5. North Haven's Youth Laureate – Naomi Borenstein
6. First Selectman's Overview
7. Miss Buemi Discussion Items:
 - Follow up regarding Peter's Rock.
8. Appointments and Resignations:
 - Resignation of Nicholas DeChello (R) 26 Melissa Drive from the Board of Finance term to expire November 30, 2023.
 - Appointment of Laurie-Jean Hannon (R) 26 Highland Park Road to the Board of Finance to fill the unexpired term of Nicholas DeChello set to expire November 30, 2023.
 - Appointment of Robert Nielsen (R) 15 Sachem Drive to the Economic Development Commission term to expire December 31, 2025.
9. To consider and act upon a Fair Housing Resolution for the Town of North Haven.

FAIR HOUSING RESOLUTION TOWN OF NORTH HAVEN

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national

origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of North Haven is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOVED, That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the chief executive officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

10. To consider and act upon a Resolution designating April as National Child Abuse Prevention Month in North Haven.

NATIONAL CHILD ABUSE PREVENTION MONTH

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and our children are our most valuable resources and will shape the future; and child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and effective child abuse prevention activities succeed

because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and communities must make every effort to promote programs and activities that create strong and thriving children and families; and we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and prevention remains the best defense for our children and families.

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Town of North Haven declares April 2023 as National Child Abuse Prevention Month in The Town of North Haven and urges all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

11. To consider and act upon a Resolution adopting the 2023 SCRCOG Hazard Mitigation Plan Update.

A RESOLUTION ADOPTING THE 2023 SCRCOG HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Town of North Haven has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those hazards profiled in the plan (i.e., flooding, drought, ice jams, hurricanes, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life and threats to public health and safety; and

WHEREAS, the Town of North Haven has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled **2023 SCRCOG HAZARD MITIGATION PLAN UPDATE** under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held throughout the planning process regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of North Haven; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of North Haven, with the effect of reducing vulnerabilities and protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of North Haven eligible for funding to reduce long term risks of future hazards; now therefore be it

RESOLVED by the Town of North Haven Board of Selectmen:

BOARD OF SELECTMEN APRIL 6, 2023

1. The Plan is hereby adopted as an official Plan of the Town of North Haven;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance are required by 44 CFR 201.6, and FEMA are hereby adopted as part of the resolution for a period of five (5) years from the date of this resolution; and
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Select Board by the Public Works Director.

In accordance with the authority vested in the Town of North Haven Board of Selectmen, they thereby adopt the **2023 SCRCOG HAZARD MITIGATION PLAN UPDATE**.

12. Call for the Annual Budget Town Meeting to be held on Monday, May 8, 2023, at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT, to conduct the following business:
 - 1) To consider and act upon the recommendation of the Board of Finance to take action regarding the budget for the fiscal year July 1, 2023 to June 30, 2024; and
 - 2) To establish the due date and number of installments for the payment of property taxes (*Real Estate, Personal Property, Motor Vehicle and Supplemental Motor Vehicle*) in accordance with Sections 12-142 and 12-144a of the Connecticut General Statutes; and
 - 3) Pursuant to Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the question concerning the adoption of a budget for fiscal year July 1, 2023 to June 30, 2024 to a vote by paper ballot on Tuesday, May 16, 2023, including the establishment of the exact hours of voting at REFERENDUM, pursuant to C.G.S. § 7-9b, that voting will take place between the hours of 6:00 A.M. and 8:00 P.M. at the following North Haven polling place:

ALL DISTRICTS: Mildred Wakeley Rec. Center, 7 Linsley Street

The aforesaid recommendations will be placed on paper ballots as the following

question: “*Shall the Town of North Haven, in accordance with the recommendation of the Board of Finance, approve and adopt a budget consisting of \$61,643,954 for the Board of Education and \$59,856,429 for the Town Government, for a total amount of \$121,500,383 for the fiscal year July 1, 2023 to June 30, 2024?*” Voters approving said question will vote “YES” and those opposing said question will vote “NO”.

13. Property Tax Refunds-

- Daimler Trust – 14372 Heritage Pkwy, Fort Worth, TX 76177 in the amount of \$359.22; and in the amount \$473.58.
- Honda Lease Trust – 1919 Torrance Blvd, Torrance, CA 90501 in the amount of \$283.61.
- Hyundai Lease Titling Trust – PO Box 4747, Oak Brook, IL 60522 in the amount of \$408.56; and in the amount of \$434.24; and in the amount of \$515.01; and in the amount of \$498.08; and in the amount of \$366.87.
- JP Morgan Chase Bank – PO Box 901098, Fort Worth, TX 76101 in the amount of \$291.90.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 in the amount of \$389.71; and in the amount of \$319.94.

14. Bond Releases –

#P17-32 342 Washington Avenue

Amount of original bond \$35,000.00

Current balance of bond \$35,000.00

Release the entire bond balance of \$35,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

#I06-36 1943 Hartford Turnpike

Amount of original bond \$2,500.00

Current balance of bond \$2,500.00

Release the entire bond balance of \$2,500.00 with the recommendation of the Inland Wetlands Commission and the Town Engineer.

#P20-28 8 Massimo Drive

Amount of original bond \$5,000.00

Current balance of bond \$5,000.00

Release the entire bond balance of \$5,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

15. Next regular meeting of the Board of Selectmen – Thursday May 4, 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.
16. Public Comment
17. Adjournment