

AGENDA

SELECTMEN'S MEETING

June 1, 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 Board of Selectmen’s Meeting of May 4, 2023.
4. Approval of the minutes of the Board of Selectmen’s Special Meeting of May 12, 2023.
5. First Selectman’s Overview
6. Pursuant to applicable provisions of the Freedom of Information Act, a motion to enter into Executive Session to discuss possible litigation and/or legal matters.
7. Approval of the 2024 Board of Selectmen Meeting dates. Meetings will take place in the Upstairs Conference Room #1 of the North Haven Memorial Town Hall at 6:30 pm. Meetings will be on the first Thursday of the month with the exception of July.

January 4, 2024	February 1, 2024	March 7, 2024	April 4, 2024
May 2, 2024	June 6, 2024	July 11, 2024	August 1, 2024
September 5, 2024	October 3, 2024	November 7, 2024	December 5, 2024

8. To consider and vote upon whether to refer to the Town Meeting for its approval, an amendment to Section 163-3 of the Public School Security Supernumerary Program Ordinance at Chapter 163 of the Ordinances of the Town of North Haven, to extend the Program term for five (5) years to remain in effect through fiscal year 2028.
9. **RESOLVED:** To refer to the Town Meeting for its approval, an amendment to Section 163-3 of the Public School Security Supernumerary Program Ordinance at Chapter 163 of the Ordinances of the Town of North Haven, to extend the Program Term for five (5) years to remain in effect through fiscal year 2028.

10. To consider and act upon a call for a Special Town Meeting to be held on Monday, June 26, 2023 at 5:30 pm in the upstairs conference room #1 of North Haven Memorial Town Hall, 18 Church Street, North Haven, CT 06473 for the following purpose:

- To consider and act upon an amendment to Section 163-3 of the Public School Security Supernumerary Program Ordinance at Chapter 163 of the Ordinances of the Town of North Haven, to extend the Program Term for five (5) years to remain in effect through fiscal year 2028.

11. Appointments/Resignations –

- Resignation of James Thompson (R) 18 Carriage Drive as an alternate on the Inland Wetlands Commission term to expire December 31, 2025.
- Reappointment of Kenneth Quick (D) 5 Hamilton Court to the Cable TV Advisory Council for a two (2) year term to expire June 30, 2025.
- Reappointment of Reverend Scott Morrow (D) 34 Bassett Road to the Cemetery Commission for a two (2) year term to expire June 30, 2025.
- Reappointment of Todd Ricci (R) 27 Fallon Drive to the Cemetery Commission for a two (2) year term to expire June 30, 2025.
- Reappointment of Karl Veith (R) 30 Allendale Drive to the Cemetery Commission for a two (2) year term to expire June 30, 2025.
- Reappointment of Jacquelyn St. Peter 58 Juniper Drive to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.
- Reappointment J. Stacey Yarbrough 12 Susan Lane to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.
- Reappointment of Julie Nuzzolillo, RN 7 Mansfield Road to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.

12. Bond Releases –

- **#P21-10 144 Washington Avenue**
Amount of original bond \$12,000.00
Current balance of bond \$12,000.00

Release the entire bond balance of \$12,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

- **#P08-32 133 Middletown Avenue**

Amount of original bond \$30,000.00

Current balance of bond \$30,000.00

Release the entire bond balance of \$30,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

13. Property Tax Refunds –

- Nissan Infiniti LT Tax Operation/Property TX, PO Box 650214, Dallas, TX 75265 – in the amount of \$548.79; and in the amount of \$207.39; and in the amount \$320.15.
- Toyota Lease Trust, 20 Commerce Way Ste 800, Woburn, MA 01801 – in the amount of \$316.01.

14. Next regular meeting of the Board of Selectmen – Thursday July 6, 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.

15. Public Comment

16. Adjournment