

# AGENDA

## SELECTMEN'S MEETING

September 7, 2023 – 6:30 p.m.

Conference Room # 1 of the North Haven Town Hall, 18 Church Street

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1. Pledge of Allegiance
2. Moment of Silence, Lieutenant Anthony DeSimone
3. Public Comment relative to the agenda
4. Approval of the minutes of the Board of Selectmen's Meeting of August 3, 2023.
5. First Selectman's Overview
6. To consider and act upon a resolution authorizing First Selectman Michael J. Freda as the chief elected official of the Town of North Haven to submit an application to the Connecticut State Library for \$500,000 in order to undertake a State Public Library Construction Grant, FY 2023 – 2024 and to execute a Contract for the North Haven Memorial Library Improvements project.
7. **RESOLVED** that the Town of North Haven may enter into a Contract with and deliver to the Connecticut State Library, any and all documents which it deems be necessary or appropriate for a State Public Library Construction Grant of \$500,000 for the North Haven Memorial Library Improvements project located at 17 Elm Street in North Haven, Connecticut; and be it

FURTHER RESOLVED, that Michael J. Freda as First Selectman 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 necessary or appropriate to carry out the terms of such documents. Michael J. Freda now holds the office of First Selectman and further, he has held the office since December 1, 2009.

8. Consider and act upon a resolution recommending a \$355,000 appropriation and bond authorization for repairs and improvements to the Town's Recycling/Transfer Center, consisting of repairs to existing infrastructure, capital improvements and the acquisition and replacement of related equipment.
9. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$355,000 for repairs and improvements to the Town's Recycling/Transfer Center; the project shall consist of repairs to existing infrastructure, capital improvements and the acquisition and replacement of related equipment; the appropriation may be spent for design, demolition and

construction costs, equipment, furnishings, materials, site improvements, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$355,000 to finance the appropriation.

10. Consider and act upon a resolution recommending a \$815,000 appropriation and bond authorization for water pollution control facility studies, consisting of a sanitary sewer evaluation study and an inflow and infiltration study.
11. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$815,000 for water pollution control facility studies; the project shall consist of a sanitary sewer evaluation study and an inflow and infiltration study; the appropriation may be spent for survey costs, study costs, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$815,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$447,550.
12. Consider and act upon a resolution recommending a \$6,407,000 appropriation and bond authorization for repairs and improvements to various Town roads and bridges, consisting of Pool Road drainage improvements, Kings Highway bridge replacement, Hartford Turnpike headwall replacement, and the milling and paving of various Town roadways.
13. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$6,407,000 for repairs and improvements to various Town roads and bridges; the project shall consist of Pool Road drainage improvements, Kings Highway bridge replacement, Hartford Turnpike headwall replacement, and the milling and paving of various Town roadways; the appropriation may be spent for design, demolition and construction costs, removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel equipment, structural 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$6,407,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$3,272,000.
14. Consider and act upon a resolution recommending a \$193,000 appropriation

and bond authorization for the Five Mile Brook channel clearing conservation project.

15. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$193,000 for the Five Mile Brook channel clearing conservation project; the appropriation may be spent for design, construction, equipment, materials, site improvements, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$193,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$148,000.
16. Consider and act upon a resolution recommending a \$751,000 appropriation and bond authorization for various repairs and improvements to sports and recreation facilities, consisting of repairs and improvements to playscapes, Town Green bandstand and the repairs and installation of lighting at Town athletic fields.
17. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$751,000 for various repairs and improvements to sports and recreation facilities; the project shall consist of repairs and improvements to playscapes, Town Green bandstand and the repairs and installation of lighting at Town athletic fields; the appropriation may be spent for design, demolition and construction costs, equipment, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$751,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$282,000.
18. Consider and act upon a resolution recommending a \$5,700,000 appropriation and bond authorization for repairs and improvements to the Temple Pines Senior Housing facility, consisting of interior and exterior repairs and improvements to windows, the roof, building systems, heating and cooling, exterior grounds, and other related structural and site work.
19. **RESOLVED**, that the Board of Finance recommends that the Town of North Haven appropriate \$5,700,000 for repairs and improvements to the Temple Pines Senior Housing facility; the project shall consist of interior and exterior repairs and improvements to windows, the roof, building systems, heating and cooling , exterior grounds, and other related structural and site work; 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$5,700,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$5,700,000.

20. Consider and act upon a resolution recommending a \$2,745,000 appropriation and bond authorization for repairs, improvements and replacements to various Town buildings, consisting of repairs and improvements to Town Hall, North Haven Library, including to the roof and lighting, Senior Center, including replacement of a van, Walter Gawrych Community Pool roof replacement, fire training bays, and community services facilities related to BH Care.
21. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$2,745,000 for repairs, improvements and replacements to various Town buildings; the project shall consist of repairs and improvements to Town Hall, North Haven Library, including to the roof and lighting, and Senior Center, including replacement of a van, Walter Gawrych Community Pool roof replacement, fire training bays, and community services facilities related to BH Care; 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,745,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project, such grants and other funds are anticipated to be approximately \$841,000.
22. Consider and act upon a resolution calling for the Annual Town Meeting to be held Monday, September 18, 2023, at 7:00 P.M. in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, to consider, discuss and act upon resolutions in accordance with the recommendations of the Board of Finance concerning the adjustment of appropriations of certain line items among the various departments in the fiscal year 2022-2023 Budget, transferring amounts over \$20,000 in the total sum of \$581,580 (five hundred eighty-one thousand, five hundred eighty dollars) and to act upon the aforesaid appropriations and bond authorizations.

23. **RESOLVED**, that the Annual Town Meeting be held Monday, September 18, 2023, at 7:00 P.M., in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, to act upon the recommendation of the Board of Finance concerning the adjustment of appropriations of certain line items among the various departments in the fiscal year 2022-2023 Budget, transferring amounts over \$20,000 in the total sum of \$581,580 (five hundred eighty-one thousand, five hundred eighty dollars) and to act upon the above recommendation concerning the aforesaid appropriations and bond authorizations; and that the Notice for the Annual Town Meeting presented at this meeting be approved and signed. Notice and proposed resolutions are on file and available for inspection in the office of the Town Clerk.

24. Property Tax Refunds –

- Acar Leasing, PO Box 1990, Fort Worth, TX 76101 – in the amount of \$403.22; and in the amount of \$382.38; and in the amount of \$367.77; and in the amount of \$338.24.
- Aurora, Gregory, 19 Katie Lane – in the amount of \$83.98.
- Bloom, Aaron / Bloom, Allison, 11 Eva Court – in the amount of \$751.45.
- Cubbellotti, Albert, Jr., 128 Blakeslee Avenue – in the amount of \$13.11; and in the amount of \$2.69.
- Damora, Louis, 37 Gail Drive – in the amount of \$35.87.
- Deluca, Pamela / Deluca, Neil, 160 Street, Unit N208 – in the amount of \$26.68.
- Ficocelli, Michael, 68 Blakeslee Avenue – in the amount of \$166.32.
- Guarino, Richard, 19 Sherwood Drive – in the amount of \$18.56.
- HB Live, Inc., 60 Dodge Avenue – in the amount of \$136.72.
- Hyundai Lease Titling Trust, PO Box 4747, Oak Brook, IL 60522 – in the amount of \$400.56.
- Masotta Dalbero, Suzanne / Dalbero Alfred, 1866 Hartford Turnpike – in the amount of \$130.26.
- McKenna, Daniel, 130 State Street, Unit B33 – in the amount of \$15.68.
- Pascale, Keith, 48 Frost Drive – in the amount of \$712.50; and in the amount of \$616.44.
- Petrafesa, Charles / Petrafesa, Danielle, 25 North Avenue – in the amount of \$69.73.
- Stellato, Vincent, Jr., 19 Briarwood Circle – in the amount of \$687.83.
- Tran, Nam / Tran, Mai, 30 Jennifer Drive – in the amount of \$143.63.
- Tsang La, Hong Xiao / La, Mau, 15 Howe Street – in the amount of \$41.65.
- Vanacore, Matthew, 3 Jones Farm Circle – in the amount of \$26.29.
- VW Credit Leasing LTD, 1401 Frankline Blvd, Libertyville, IL 60048 – in the amount of \$356.34.
- Zeng, Jian, 8 Anthony Road – in the amount of \$67.78.

25. Next regular meeting of the Board of Selectmen – Thursday October 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.
26. Public Comment
27. Adjournment