

AGENDA

SELECTMEN'S MEETING

January 5, 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 Board of Selectmen's meeting minutes of the of December 1, 2022 meeting.
4. First Selectman's Overview
5. 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 State for \$3,200,000.00 in order to undertake a Small Cities Community Development Block Grant Program and to execute an Assistance Agreement, therefore, should one be offered.
6. RESOLUTION SMALL CITIES GRANT PROGRAM FOR TEMPLE PINES IMPROVEMENTS WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and, WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and, WHEREAS, it is desirable and in the public interest that the Town of North Haven make application to the State for \$3,200,000.00 in order to undertake a Small Cities Community Development Block Grant Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF NORTH HAVEN: 1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and, 2. That the filing of an application by the Town of North Haven in an amount not to exceed \$3,200,000.00 is hereby approved, and that the First Selectman of North Haven is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other

documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of North Haven.

7. To consider and act upon a resolution authorizing the sale and disposal of various surplus public works equipment and vehicles.
8. RESOLVED, that the Town of North Haven authorize the auction and disposal of the following surplus public works equipment and vehicles. The Director of Procurement and Administration, Richard Monico, is authorized to determine acceptable bid offers and or take said equipment/vehicles to alternate auction locations. All Revenue received will return to the Town's general fund.
 - 1997 Ford F350 Cab/Chassis 7.3 Diesel 141,459 miles
V# 1FDKF38F8VEA78646
 - 1999 GMC 3500 Dump 6.5 Diesel 193,381 miles
V# 1GDJK34F3XF098698
 - 1994 Chevrolet Utility Body 6.5 Diesel 67,321 miles
V # 1GBJC34F4RE122781
 - 1997 Ford F-Series Recycling Body Diesel 186,667 miles
V # 1FDWF82C3VVA45261
 - 1993 Ford L-8000 Vac All Body Diesel 93,794 miles
V# 1FDZW82EOPVA26674
 - 2008 Ford E350 Passenger Bus Diesel V# 1FD4E45S28DB60272
 - Bridgeport Milling Machine S/N J27467
 - John Deere 510 Front Tire
 - John Deere 510 21L-24 Mounted Wheel
 - 2 Tractor Tire 14.9-24
 - L8000 Fuel Tank and Straps
 - Toro 325D Rear Wheels (5)
 - Toro 325D Front Wheels (7)
 - Braun Wheelchair Lift
 - Big Tex Trailer Single Axle
 - (4) 22.5 Open Wheel Rim
 - US Mower Flail Mower Head
 - Front Seat Ford F – Series
 - (11) Hydraulic Cylinders
 - Fuel Tank Ford F650
 - (3) D Ring Style
 - Conveyer Chains
 - Arc Welder – Chentron Monarc 300
 - Arc Welder – Hobard I-300 S/N 12Iw915

- 12 255/70/22.5 Rims/Tires Mounted and Unmounted
- Line Stripping Machine
- Electric Transfer Switch
- AC Wall Mount Unit
- AC Split Unit
- 8' Snow Plow
- Used Tenco All Season Body – Needs Work

9. Resignations and Appointments –

- Appointment of Sumit Sharma (D), 88 Frost Drive to the Community Services Commission for a three (3) year term to expire December 31, 2025.
- Appointment of Nancy Barrett, 1 Crestview Drive to the Open Space Advisory Committee with the recommendation of the Board of Finance for a one (1) year term to expire December 31, 2023.
- Reappointment of Sandra Stetson, 542 Middletown Avenue, to the Open Space Advisory Committee with the recommendation of the Conservation Commission for a one (1) year term to expire December 31, 2023.
- Reappointment of Mary Lou Stamp, 134 Middletown Avenue to the Open Space Advisory Committee with the recommendation of the Parks and Recreation Commission for a one (1) year term to expire December 31, 2023.
- Reappointment of Brian Cummings 107 Clintonville Road, to the Open Space Advisory Committee with the recommendation of the Planning and Zoning Commission for a one (1) year term to expire December 31, 2023.
- Reappointment of Mark Cofrancesco, 6 Frost Drive, to the Open Space Advisory Committee with the recommendation of the Land Trust for a one (1) year term to expire December 31, 2023.
- Reappointment of Stephen J. Fitzgerald, 34 River Road, to the Open Space Advisory Committee with the recommendation of the First Selectman for a one (1) year term to expire December 31, 2023.

10. Bond Releases –

#P16-36 845 Middletown Avenue

Amount of original bond \$14,000.00

Currently balance of bond \$14,000.00

Release the entire bond balance of \$14,000.00 with the recommendation of

the Planning and Zoning Commission and the Town Engineer.

#P18-18 32-38 Sackett Point Road

Amount of original bond \$22,000.00

Current balance of bond \$22,000.00

Release the entire bond balance of \$22,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

11. Property Tax Refunds –

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 50160 in the amount of \$464.43.
- Arcangelo, Christopher – 15 Overbrook Road in the amount of \$32.24.
- Bontatibus, Julia – 555 Pool Road, Apt. 304 in the amount of \$45.52.
- Harris, Anne / Harris, Albert – 126 Ridgewood Avenue in the amount of \$123.19.
- Inzero, Marnie / Inzero, Stephen – 2 Weaver Circle in the amount of \$35.78.
- Izzo, Antonio Jr. – 204 Rimmon Road in the amount of \$217.35.
- Joyce, Michael / Joyce, Teresa – 18 Roger Avenue in the amount of \$68.17.
- Lavorante, Pasquale III – 5918 Tulip Flower Drive, Riverview, Florida 33578 in the amount of \$71.89.
- Nissan Infiniti LT – Tax Operations/Property Tax, PO Box 650214, Dallas, TX 75262 in the amount of \$115.93.
- Ricciardi, Peter / Ricciardi, Susan – 15 Mohawk Drive in the amount of \$61.08.
- Sudol, Robert – 91 Fitch Street in the amount of \$190.46.
- Tosetti, William / Tosetti, Linda – 121 Shawmut Avenue in the amount of \$62.20.
- Toyota Lease Trust – 20 Commerce Way Ste 800, Woburn, MA 01801 in the amount of \$183.46.
- Trucks II LLC – 299 Edison Avenue, West Babylon, NY 11704 in the amount of \$864.68.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$799.23; and in the amount of \$681.15.

12. Next regular meeting of the Board of Selectmen – Thursday February 2, 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.

13. Public Comment

14. Adjournment