

# AGENDA

## SPECIAL SELECTMEN'S MEETING

November 2, 2023 – 5:30 p.m.

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

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1. Pledge of Allegiance
2. Public Comment relative to the agenda
3. Approval of the minutes of the Board of Selectmen's Meeting of October 5, 2023.
4. First Selectman's Overview
5. Miss Buemi - Discussion Item:
  - The date for the 2024 Budget Referendum
6. 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.
  - 4-NOKIAN 20.5-R25 Used Loader Tires
  - 8-225/70/19.5 Used Truck Tires
  - Sure Stripe- Line Striping Machine
  - 2011 Ford Escape Vin #1FMCU9DG6BKC01403
  - 2008 PETERBILT 320 Rear Load Refuse Truck Vin #3BPZL50X39F718665
  - Henderson Sander
  - John Deere Hay Rake Attachment
  - Toro 325D Parts – New and Used
  - Bench Mounted Sheetmetal Break
  - 2 – Used Work Benches
  - Snap On Floor Jack
  - Used Tenco All Season Body
7. Resignations and Appointments –
  - Resignation of Theresa Ranciato-Viele (D) formerly of 100 Bassett Road from the Planning and Zoning Commission term to expire November 30, 2025.
  - Appointment of Jennifer Caldwell (D) 69 Kimberly Circle to the

Commission on Aging to fill the unexpired term of Joseph P. Villano (Deceased), term to expire December 31, 2023.

#### 8. Property Tax Refunds –

- Acar Leasing LTD – PO Box 1990, Fort Worth, TX 76101 – in the amount of \$320.02; and in the amount of \$314.34; and in the amount of \$653.65.
- Banton Construction Company –339 Washington Avenue, North Haven, CT 06473 – in the amount of \$10.07.
- Bergeron, Robert / Bergeron, Sherry – 65 Potter Road, North Haven, CT 06473 – in the amount of \$10.88.
- Carlson, Raymond – 604 Skiff Street, North Haven, CT 06473 – in the amount of \$133.41.
- CCAP Auto Lease, LTD. – Attn: Accounts Receivable, PO Box 961272, Fort Worth, TX 76161 – in the amount of \$374.92; and in the amount of \$607.81; and in the amount of \$561.88; and in the amount of \$1,298.72; and in the amount of \$113.35; and in the amount of \$95.51; and in the amount of \$642.38.
- Conway, William – 32 Old Barnabas, R2, Woodbridge, CT 06525 – in the amount of \$21.61.
- Depascale, Anna / Despacale, Alfonso – 66 Bailey Road North Haven, CT 06473 – in the amount of \$7.60.
- Gifford, Holly – 230 Clintonville Lane, North Haven, CT 06473 – in the amount of \$235.39.
- Glenn-Long, Deborrah / Long, James – 26 Cindy Lane, North Haven, CT 06473 – in the amount of \$20.77.
- Hyundai Lease Titling Trust – PO Box 4747, Oak Brook, IL 60522 – in the amount of \$742.36.
- JP Morgan Chase Bank – 700 Kansas Lane, LA4 4041, Monroe, LA 71203 – in the amount of \$527.60.
- McLean, John – 2165 Whitney Avenue, North Haven, CT 06473 – in the amount of \$4.84.
- Muzio, Casey – 1937 Hartford Tpke, North Haven, CT 06473 – in the amount of \$626.48.
- Pellegrino, Frank / Pellegrino, Elda – 360 Mansfield Road, North Haven, CT 06473 – in the amount of \$55.65.
- Stanish, John – 355 Skiff Street, North Haven, CT 06473 – in the amount of \$72.39.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 – in the amount of \$908.46; and in the amount of \$661.21.
- Varney, Maurice – 2 Cindy Lane, North Haven, CT 06473 – in the amount of \$16.23.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 – in the amount of \$325.32; and in the amount of \$261.50;

and in the amount of \$383.06; and in the amount of \$325.35; and in the amount of \$308.21; and in the amount of \$456.71; and in the amount of \$145.94.

- Zaino, Peter – 131 Sugar Hill Road, North Haven, CT 06473 – in the amount of \$777.74.

9. Next regular meeting of the Board of Selectmen – Thursday December 7, 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.

10. Public Comment

11. Adjournment