

# **AGENDA**

## **SELECTMEN'S MEETING**

**December 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. Public Comment relative to the agenda
3. Appointment of Sally Buemi, 5 Blossom Drive, North Haven, CT as Secretary to the Board of Selectmen.
4. Approval of the minutes of the Board of Selectmen's Meeting of November 2, 2023.
5. First Selectman's Overview
6. To consider and act upon the following resolution regarding the filing of an application by the Town of North Haven to the State for (Five Hundred Thirty Four Thousand Three Hundred Ninety One Dollars (\$534,391.00) in order to undertake the design and construction of the Fire Department Multi-Bay Apparatus Garage and to execute an Assistance Agreement.
7. WHEREAS, Pursuant to Chapter 528 of the Connecticut General Statutes, the Connecticut Department of Emergency Services and Public Protection is authorized to extend financial assistance for Public Safety projects; and

WHEREAS, it is desirable and in the public interest that the Town of North Haven make an application to the State for (Five Hundred Thirty Four Thousand Three Hundred Ninety One Dollars (\$534,391.00) in order to undertake the design and construction of the Fire Department Multi-Bay Apparatus Garage and to execute an Assistance Agreement.

NOW, therefore, be it resolved by the Board of Selectmen of the Town of North Haven:

1. That the Applicant, Town of North Haven, is cognizant of the conditions and prerequisites for State Assistance imposed by the Assistance Agreement and the applicable Connecticut General Statutes.
2. That the filing of an application by the Town of North Haven in an amount not to exceed \$534,391.00 is hereby approved and that Michael J. Freda, the Applicant's First Selectman, is hereby authorized and directed to execute and file such application with the Connecticut Department of

Emergency Services and Public Protection, to provide such additional information to execute other documents as may be required: to execute and Assistance Agreement with the state of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments, revisions, and revisions thereto; and to act as the authorized representative of the Town of North Haven.

## 8. Resignations and Appointments –

- Correction of clerical error regarding the appointment of Jennifer Caldwell (D) 69 Kimberly Circle to the Commission on Aging to fill the unexpired term of Joseph Villano term to expire December 31, **2025**.
- Resignation of Richard Werner (R) – 15 Elliot Court from the Water Pollution Control Authority, term to expire December 31, 2025.
- Resignation of Roderick Ryan Williams (D) – 20 Lancelot Drive as an Alternate on the Planning and Zoning Commission, term to expire November 30, 2025.
- Resignation of Robert Brancato (U) – 1953 Whitney Avenue from the Board of Ethics, term to expire December 31, 2025.
- Appointment of Kieran Ahern (D) – 23 George Street to the Zoning Board of Appeals to fill the unexpired term of Joseph Villano (D) term to expire November 30, 2025.
- Appointment of Roderick Ryan Williams (D) – 20 Lancelot Drive to the Planning and Zoning Commission to fill the unexpired term of Theresa Ranciato-Viele (D) term to expire November 30, 2025.
- Appointment of Dorothy Logan (D) – 2065 Hartford Turnpike to the Board of Ethics for a three (3) year term to expire December 31, 2026.
- Appointment of Vincenzo Palma (R) – 34 Oakwood Drive to the Board of Ethics for a three (3) year term to expire December 31, 2026.
- Appointment of Luigi (Lou) Coppola, Sr. (R) – 27 Maple Avenue to the Building Board of Appeals for a five (5) year term to expire December 31, 2028.
- Reappointment of Frances (Fran) Bartlett (D) – 216 Quinnipiac Avenue # 210 to the Commission on Aging for a three (3) year term to expire December 31, 2026.

- Reappointment of Deacon Ronnie Bicknell (R) – 12 Patten Road to the Commission on Aging for a three (3) year term to expire December 31, 2026.
- Reappointment of Kimberly Yates Carew (U) – 55 Mansfield Road to the Commission on Aging for a three (3) year term to expire December 31, 2026.
- Reappointment of Donna Levine (D) – 23 LeGrand Road to the Commission on Aging for a three (3) year term to expire December 31, 2026.
- Reappointment of Heidi A. Boettger (U) – 45 Beach Street to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2025.
- Reappointment of Lynn Fredricksen (R) – 95 Pool Road to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2025.
- Reappointment of Steven M. Miller (R) – 11 St. John Street, Unit D-10 to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2025.
- Reappointment of Peter J. Criscoulo, Jr. (D) – 54 Fieldstone Court to the Building Board of Appeals for a five (5) year term to expire December 31, 2028.
- Reappointment of Michael J. Freda (R) – 90 Highland Park Road to the Cemetery Commission for a two (2) year term to expire November 30, 2025.
- Reappointment of Donna Malley (U) – 18 Algonquin Drive to the Community Services Commission for a three (3) year term to expire December 31, 2026.
- Reappointment of Michael Nappe (U) – 315 Skiff Street to the Community Services Commission for a three (3) year term to expire December 31, 2026.
- Reappointment of Stephen Fontana (D) – 23 Angel Place to the Economic Development Commission for a three (3) year term to expire December 31, 2026.
- Reappointment of Walter Mann (R) – 7 Benedict Drive to the Economic Development Commission for a three (3) year term to expire December 31, 2026.
- Reappointment of Robin Clark (U) – 75 Hartley Street to the Board of Ethics for a three (3) year term to expire December 31, 2026.

- Reappointment of Nancy Leddy (R) – 21 Winchester Drive to the Housing Authority for a five (5) year term to expire December 31, 2028.
- Reappointment of Anna Garsten (D) – 225 Millbrook Road to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Cheryl Anne Juniewicz (D) –101 Knollwood Road to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Steven M. Miller (R) – 11 St. John Street, Unit D-10 to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of John R. Whitcomb (R) – 2 North Hill Road to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Robert Kowalewski (R) – 5 Wilson Aveue to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Christopher Pagan (D) – 14 Pleasant Drive to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Mary Lou Stamp (D) – 134 Middletown Avenue to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2027.
- Reappointment of Michael J. Freda (R) – 90 Highland Park Road to the Water Pollution Control Authority for a two (2) year term to expire November 30, 2025.
- Reappointment of David Carney – 56 Hayward Road, Hamden, CT 06518 as the Animal Control Officer for a one (1) year term to expire December 31, 2024.
- Reappointment of Chrystal Rashba – 76 Clifton Street, Wallingford, CT 06472 as the Assistant Animal Control Officer for a one (1) year term to expire December 31, 2024.
- Reappointment of Michael J. Freda – 90 Highland Park Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire November 30, 2025.

- Reappointment of Donald F. Clark – 32 North Hill Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire November 30, 2025.
- Reappointment Pasquale Nuzzolillo – 7 Mansfield Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire November 30, 2025.
- Reappointment of Carl Viens – 8 Belvedere Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire November 30, 2025.
- Reappointment of Maurice Varney – 77 Elm Street to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire November 30, 2025.
- Reappointment of Robert Bykowski – 99 Spring Road as the Land Records Auditor for a two (2) year term to expire November 30, 2025.
- Reappointment of Jeremy J. Bykowski – 175 Clintonville Road as the Land Records Auditor for a two (2) year term to expire November 30, 2025.
- Reappointment of Michael Maturo – 111 North Hill Road as the Tree Warden for a two (2) year term to expire December 31, 2025.
- Reappointment of Mark Genovese – 1322 Ridge Road as the Department of Motor Vehicles Hearing Officer for a two (2) year term to expire December 31, 2025.
- Appointment of Richard Monico – 23 Sachem Drive as the Welfare Administrator for a two (2) year term to expire December 31, 2025.
- Reappointment of Brian Havens, North Haven Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2023 terminating on November 30, 2025.
- Reappointment of John Iacobucci, Washington Memorial Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2023 terminating on November 30, 2025.

## 9. Property Tax Refunds –

- Bonito, Andrea – 392 State Street, Apt. 2J – in the amount of \$95.75.
- CCAP Auto Lease LTD – Attn: Accounts Receivable, PO Box 961272, Fort Worth, TX 76161 – in the amount of \$918.62; and in the amount of \$545.79; and in the amount of \$701.14.
- Daimler Trust – 14372 Heritage Parkway, Fort Worth, TX 76177 – in the amount of \$892.48.
- Honda Lease Trust – 11675 Great Oaks Way, Ste 200, Alpharetta, GA 30022 – in the amount of \$644.43.
- Hyundai Lease Titling Trust – 3161 Michelson Drive, Suite 1900, Irving, CA 92612 – in the amount of \$344.32.
- Maple Avenue Repair Service – 302 Maple Avenue – in the amount of \$384.33; and in the amount of \$1,331.51.
- Mike Albert LTD – 10340 Evendale Drive, Cincinnati, OH 45241 – in the amount of \$538.02.
- Nissan Infiniti LT – Tax Operations/Property Tx, PO Box 650214, Dallas, TX 75265 – in the amount of \$97.53; and in the amount of \$482.65; and in the amount of \$569.67; and in the amount of \$364.30; and in the amount of \$11.49.
- Toyota Lease Trust – 20 Commerce Way, Ste 800, Woburn, MA 01801 – in the amount of \$475.57; and in the amount of \$679.49; and in the amount of \$762.81; and in the amount of \$642.94; and in the amount \$175.29; and in the amount of \$631.74; and in the amount of \$474.69; and in the amount of \$274.51; and in the amount \$292.37; and in the amount of \$701.66; and in the amount of \$254.00; and in the amount of \$307.62; and in the amount \$798.61; and in the amount \$123.61; and in the amount of \$195.58; and in the amount \$767.35; and in the amount of \$230.79; and in the amount of \$552.53; and in the amount of \$225.66; and in the amount of \$298.86; and in the amount of \$332.39; and in the amount of \$288.99; and in the amount of \$577.14; and in the amount of \$579.08; and in the amount of \$462.78; and in the amount of \$890.90; and in the amount of \$489.36; and in the amount of \$177.20; and in the amount of \$62.49; and in the amount of \$53.95.

10. Next regular meeting of the Board of Selectmen – Thursday January 4, 2024 at 6:30 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

11. Public Comment
12. Adjournment