

MEETING MINUTES OF THE BOARD OF SELECTMEN

JANUARY 5, 2023

A meeting of the North Haven Board of Selectmen was held on Thursday, January 5, 2023 at 6:30 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 6:30 pm and welcomed Selectwoman Sally Buemi and Selectman William Pieper.

Mr. Freda opened the meeting with a moment of silence for fallen firefighter Mattias Wirtz. The Board members expressed their heartfelt sympathy and sadness over his untimely passing during the line of duty. They thanked all of those involved in the planning and execution of the services for FF Wirtz which were heavily attended.

The Selectmen then proceeded in the recitation of the Pledge of Allegiance.

There being no public comment relative to the agenda, Miss Buemi motioned with a second by Mr. Pieper for the approval of the meeting minutes of the Board of Selectmen's meeting of December 1, 2022.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Freda then proceeded with an overview providing information on the budget process, important dates, the status of the Affordable Housing Plan – reminding everyone of the upcoming public hearing, and information on an upcoming virtual public meeting regarding disaster mitigation. He also congratulated the Girls Cheerleading Team – placing 3rd in the Nation and the North Haven Football Team for winning the State Championship.

After a brief discussion, Miss Buemi motioned with a second by Mr. Pieper for the approval of the following resolution:

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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Following a brief discussion, Miss Buemi motioned with a second by Mr. Pieper to amend the following resolution to include a final report reflecting the monies received from the auctioned items.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper to approve the amended resolution as follows:

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. This authorization is conditioned upon a final reporting of said auction/disposal items from Mr. Monico.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

- 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

Mr. Pieper motioned with a second by Miss Buemi for the appointment of Sumit Sharma (D), 88 Frost Drive to the Community Services Commission for a three (3) year term to expire December 31, 2025.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second by Miss Buemi for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second by Miss Buemi for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Pieper motioned with a second by Miss Buemi for the following bond release:

#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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the following bond release:

#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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Miss Buemi motioned with a second by Mr. Pieper for the following 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.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

Mr. Freda stated that the next regular meeting of the Board of Selectmen will be on 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.

Mr. Freda opened the meeting to public comment. Mrs. Nancy Barrett, Crestview Drive, had several comments she shared with the Board including thanking Ms. Lynn Sadosky, Director of Public Works, for all of her efforts on identifying and applying for grants; as well as comments regarding the DPH's issuance raising the risk level to orange in light of recent uptick in COVID cases.

With no further comment, Miss Buemi motioned with a second by Mr. Pieper to adjourn at 7:25 PM.

VOTE: Freda – yes; Pieper – yes; Buemi – yes