

MEETING MINUTES OF THE BOARD OF SELECTMEN

December 7, 2023

A meeting of the North Haven Board of Selectmen was held on Thursday, December 7, 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.

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

Miss Buemi commented that she received a call from Mr. Neil Lillo who wanted to request that the Board acknowledge that today marks the 82nd anniversary of the bombing of Pearl Harbor. The Board members shared their comments and thanked Mr. Lillo.

Mr. Freda motioned with a second from Mr. Pieper for the appointment of Sally Buemi, 5 Blossom Drive, North Haven, CT as Secretary to the Board of Selectmen.

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

There being no public comment relative to the agenda, Miss Buemi motioned with a second from Mr. Pieper to approve the minutes of the Special Board of Selectmen's meeting of November 2, 2023.

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

Mr. Freda dispensed with his First Selectman's Overview.

Miss Buemi motioned with a second from Mr. Pieper for the approval of the following resolution:

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

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.

Following approval of the resolution, the Board proceeded with the resignations and appointments –

Mr. Pieper motioned with a second from Miss Buemi for the 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**.

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

Miss Buemi motioned with a second from Mr. Pieper for the acceptance of the resignation of Richard Werner (R) – 15 Elliot Court from the Water Pollution Control Authority, term to expire December 31, 2025.

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

Miss Buemi motioned with a second from Mr. Piper for the acceptance of the resignation of Roderick Ryan Williams (D) – 20 Lancelot Drive as an Alternate on the Planning and Zoning Commission, term to expire November 30, 2025.

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

Mr. Pieper motioned with a second from Miss Buemi for the acceptance of the resignation of resignation of Robert Brancato (U) – 1953 Whitney Avenue from the Board of Ethics,

term to expire December 31, 2025.

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

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

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

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

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

Miss Buemi motioned with a second from Mr. Pieper for the appointment of Dorothy Logan (D) – 2065 Hartford Turnpike to the Board of Ethics for a three (3) year term to expire December 31, 2026.

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

Mr. Pieper motioned with a second from Miss Buemi for the appointment of Vincenzo Palma (R) – 34 Oakwood Drive to the Board of Ethics for a three (3) year term to expire December 31, 2026.

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

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

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Frances (Fran) Bartlett (D) – 216 Quinipiac Avenue # 210 to the Commission on Aging for a three (3) year term to expire December 31, 2026.

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

Miss Buemi motioned with a second from Mr. Peiper for the 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.

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

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

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Donna Levine (D) – 23 LeGrand Road to the Commission on Aging for a three (3) year term to

expire December 31, 2026.

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

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

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

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

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Steven M. Miller (R) – 11 St. John Street, Unit D-10 to the Bight Prevention Appeals Board for a two (2) year term to expire December 31, 2025.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Peter J. Criscuolo, Jr. (D) – 54 Fieldstone Court to the Building Board of Appeals for a five (5) year term to expire December 31, 2028.

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

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

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Donna Malley (U) – 18 Algonquin Drive to the Community Services Commission for a three (3) year term to expire December 31, 2026.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Michael Nappe (U) – 315 Skiff Street to the Community Services Commission for a three (3) year term to expire December 31, 2026.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Stephen Fontana (D) – 23 Angel Place to the Economic Development Commission for a three (3) year term to expire December 31, 2026.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Walter Mann (R) – 7 Benedict Drive to the Economic Development Commission for a three (3)

year term to expire December 31, 2026.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Robin Clark (U) – 75 Hartley Street to the Board of Ethics for a three (3) year term to expire December 31, 2026.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Nancy Leddy (R) – 21 Winchester Drive to the Housing Authority for a five (5) year term to expire December 31, 2028.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Anna Garsten (D) – 225 Millbrook Road to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2027.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Miss Buemi motioned with a second from Mr. Peiper for the 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.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Robert

Bykowski – 99 Spring Road as the Land Records Auditor for a two (2) year term to expire November 30, 2025.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Jeremy J. Bykowski – 175 Clintonville Road as the Land Records Auditor for a two (2) year term to expire November 30, 2025.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Michael Maturo – 111 North Hill Road as the Tree Warden for a two (2) year term to expire December 31, 2025.

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

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

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

Mr. Pieper motioned with a second from Miss Buemi for the appointment of Richard Monico – 23 Sachem Drive as the Welfare Administrator for a two (2) year term to expire December 31, 2025.

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

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

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

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

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

Miss Buemi motioned with a second from Mr. Pieper for the approval of the following property tax refunds:

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

- 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.

Mr. Freda advised that the next regular meeting of the Board of Selectmen is 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.

With no further business to come before the Board and hearing no public comment, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:14 PM.

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