

MEETING MINUTES OF THE BOARD OF SELECTMEN

June 1, 2023

A meeting of the North Haven Board of Selectmen was held on Thursday, June 1, 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 motioned with a second from Mr. Pieper for the approval of the minutes of the Board of Selectmen's Meeting of May 4, 2023.

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

Mr. Pieper motioned with a second from Miss Buemi for the approval of the minutes of the Board of Selectmen's Special Meeting of May 12, 2023.

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

Mr. Freda dispensed with his overview.

Pursuant to applicable provisions of the Freedom of Information Act, at 6:34 pm Miss Buemi motioned with a second from Mr. Pieper to have the Board enter into Executive Session to discuss possible litigation and/or legal matters.

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

The Board resumed public session at 6:57 pm with Miss Buemi making a motion, with Mr. Pieper providing a second, for the approval of the 2024 Board of Selectmen Meeting dates. Meetings will take place in the Upstairs Conference Room #1 of the North Haven Memorial Town Hall at 6:30 pm. Meetings will be on the first Thursday of the month with the exception of July.

January 4, 2024	February 1, 2024	March 7, 2024	April 4, 2024
May 2, 2024	June 6, 2024	July 11, 2024	August 1, 2024
September 5, 2024	October 3, 2024	November 7, 2024	December 5, 2024

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

Miss Buemi motioned with a second from Mr. Pieper for the following resolution:
RESOLVED: To refer to the Town Meeting for its approval, an amendment to Section 163-3 of the Public School Security Supernumerary Program Ordinance at Chapter 163 of the Ordinances of the Town of North Haven, to extend the Program Term for five (5) years to remain in effect through fiscal year 2028.

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

Mr. Pieper motioned with a second from Miss Buemi to call for a Special Town Meeting to be held on Monday, June 26, 2023 at 5:30 pm in the upstairs conference room #1 of North Haven Memorial Town Hall, 18 Church Street, North Haven, CT 06473 for the following purpose:

- To consider and act upon an amendment to Section 163-3 of the Public School Security Supernumerary Program Ordinance at Chapter 163 of the Ordinances of the Town of North Haven, to extend the Program Term for five (5) years to remain in effect through fiscal year 2028.

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

Miss Buemi motioned with a second from Mr. Pieper for the resignation of James Thompson (R) 18 Carriage Drive as an alternate on the Inland Wetlands Commission 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 Kenneth Quick (D) 5 Hamilton Court to the Cable TV Advisory Council for a two (2) year term to expire June 30, 2025.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Reverend Scott Morrow (D) 34 Bassett Road to the Cemetery Commission for a two (2) year term to expire June 30, 2025.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Todd Ricci (R) 27 Fallon Drive to the Cemetery Commission for a two (2) year term to expire June 30, 2025.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment of Karl Veith (R) 30 Allendale Drive to the Cemetery Commission for a two (2) year term to expire June 30, 2025.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Jacquelyn St. Peter 58 Juniper Drive to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.

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

Miss Buemi motioned with a second from Mr. Pieper for the reappointment J. Stacey Yarbrough 12 Susan Lane to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.

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

Mr. Pieper motioned with a second from Miss Buemi for the reappointment of Julie Nuzzolillo, RN 7 Mansfield Road to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2026.

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

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

- **#P21-10 144 Washington Avenue**
Amount of original bond \$12,000.00
Current balance of bond \$12,000.00
Release the entire bond balance of \$12,000.00 with the recommendation of the Planning and Zoning Commission and the Town Engineer.

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

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

- **#P08-32 133 Middletown Avenue**
Amount of original bond \$30,000.00
Current balance of bond \$30,000.00
Release the entire bond balance of \$30,000.00 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 from Mr. Pieper for the approval of the following Property Tax Refunds:

- Nissan Infiniti LT Tax Operation/Property TX, PO Box 650214, Dallas, TX 75265 – in the amount of \$548.79; and in the amount of \$207.39; and in the amount \$320.15.
- Toyota Lease Trust, 20 Commerce Way Ste 800, Woburn, MA 01801 – in the amount of \$316.01.

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

Mr. Freda stated that the next regular meeting of the Board of Selectmen is Thursday July 6, 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 and then asked for public comment.

Mrs. Nancy Barrett, Crestview Drive made several comments regarding the Supernumerary Program.

Mr. Bill Richards, North Avenue had several comments regarding the parking on Trumbull Street during the concert and blight fees.

Jennifer Caldwell, Kimberly Circle had several questions and comments regarding enforcement of zoning permits.

With no further business to come before the Board and hearing no additional public comment, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 7:38 PM.

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