

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
JUNE 4, 2020 – 7:00 p.m.
Via Teleconference**

**TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND
OTHER INTERESTED PARTIES:**

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting. There will be no public comment.**

The public can access this meeting as follows:

- This meeting will be televised by North Haven Television (NHTV)
 - available for Comcast/Xfinity subscribers on channels 20 and 1084 and Frontier subscribers on channel 6053
- DIAL IN using your phone:

Dial In Number: +1 (224) 501-3412 Access Code: 706-465-709

MEETING AGENDA

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of May 7, 2020.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of May 29, 2020.
5. Selectman's Overview
6. Miss Buemi discussion items:
 - Discussion of Supernumerary Program while school is not in session.
 - Discussion of QU voluntary payment and the fire training facility.

7. To consider and vote on the adoption of the Town of North Haven's Emergency Election Contingency Plan.

RESOLUTION: Town of North Haven's Emergency Election Contingency Plan(s)

WHEREAS, Connecticut Public Act 11-46, an Act Concerning the Integrity of Elections, requires that the registrar of voters of each Connecticut municipality, in conjunction with the Town Clerk, create an emergency contingency plan for elections, primaries and referenda to be held within such municipality;

WHEREAS, the North Haven registrar of voters and Town Clerk have developed an emergency contingency plan that will provide solutions for election ballot shortages, as well as strategies for addressing a shortage or absence of poll workers, a loss of power, a fire or fire alarm within a polling place, voting machine malfunctions, and weather or other natural disasters, the need to remove and replace a poll worker or Moderator, and disorder in or around the polling place;

WHEREAS, the emergency contingency plan developed by the registrar of voters and Town Clerk meet the requirements of Public Act 11-46, it is hereby **RESOLVED** that said plan is adopted and approved and such plan shall remain on file with the Town Clerk until such plan is amended by the registrar of voters, in consultation with the Town Clerk and upon approval of the Board of Selectmen.

8. Appointments –

- Appointment of Joseph D'Errico (R), 50 Corey Road as Constable to fill the vacant position as a result of the passing of Lewis Borrelli. Term to expire December 5, 2021.

9. Property Tax Refunds –

- Baker, Joseph, 234 Clayton Road, Ashley Falls, MA 01222, in the amount of \$45.58.
- Cab East LLC, PO Box 67000 Dept 231601, Detroit, MI 48267, in the amount of \$99.62; and in the amount of \$583.62; and in the amount of \$382.24; and in the amount of \$175.45; and in the amount of \$244.17; and in the amount of \$238.97; and in the amount of \$396.11; and in the amount of \$224.68; and in the amount of \$47.43; and in the amount of \$503.47; and in the amount of \$395.58; and in the amount of \$322.94; and in the amount of \$381.86; and in the amount of \$257.39; and in the amount of \$240.15; and in the amount of \$580.63; and in the amount of \$285.77; and in the amount of \$209.84; and in the amount of \$143.27; and in the amount of \$317.38; and in the amount of \$382.24; and in the amount of \$286.55; and in the amount of \$111.63; and in the amount of \$270.39.

- Henriques, Paulo, 47 Sentinel Hill Road, in the amount of \$67.16.
- JP Morgan Chase Bank, PO Box 901098, Fort Worth, TX 76101, in the amount of \$468.64.
- Pesticci, Frances L., 13 Pequot Avenue, in the amount of \$155.90.
- Rowland, Tara, 11 Cindy Lane, in the amount of \$477.98.
- Toyota Lease Trust, 20 Commerce Way Ste 800, Woburn, MA 01801, in the amount of \$181.99; and in the amount of \$87.46; and in the amount of \$475.78; and in the amount of \$195.94; and in the amount of \$122.01; and in the amount of \$350.46; and in the amount of \$565.29; and in the amount of \$244.45.
- Vault Trust, Ally Financial Louisville PC, PO Box 9001951, Louisville, KY 40290, in the amount of \$348.31.
- VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$274.01.

10. Bond Releases –

- Bond #P14-04 Blue Hills Development, Joseph Mineri, release the entire amount in the amount of \$89,667.00 with the recommendation of the Planning and Zoning Commission.

11. Next meeting of the Board of Selectmen – Thursday, July 2, 2020 location/manner to be determined.

13. Adjournment