

**NOTICE OF MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
JULY 2, 2020 – 7:00 p.m.  
Conference Room 1 of the North Haven Town Hall**

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**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.** **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 (786) 535-3211    Access Code: 959-265-581

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**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen’s Meeting of June 4, 2020.
4. Selectman’s Overview
5. Miss Buemi discussion items:
  - Clarification of Town recycling policy, and discussion of bulk pickup.
6. Approval of the meeting dates for 2021 Board of Selectmen’s Meetings. The meetings will be held on the first Thursday of each month at 7:00 pm in the upstairs conference room #1 of Memorial Town Hall, 18 Church Street, North Haven, CT. Meeting Dates as follows:

- January 7, 2021
- February 4, 2021
- March 4, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021

- July 1, 2021
- August 5, 2021
- September 2, 2021
- October 7, 2021
- November 4, 2021
- December 2, 2021

7. To consider and vote upon a call for a Public Hearing concerning programs submitted for approval under the Connecticut Neighborhood Assistance Act.

8. **RESOLVED:** That a Public Hearing will be held electronically on Tuesday, July 14, 2020 at 5:00 pm concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act. The Town has received the following application which is on file in the office of Michael J. Freda, First Selectman, Memorial Town Hall, 18 Church Street, North Haven Connecticut and available on the Town’s website at <http://www.town.north-haven.ct.us> under Public Meetings – Town Hearing and Meetings.

- Continuing Energy Conservation Improvements for Moriarty Hall submitted by Lancraft Fife and Drum Corps.

9. To consider and vote upon the following resolution setting the time of, method and items to be considered and voted on at a Special Town Meeting.

10. **RESOLVED,** that a Special Town Meeting be held electronically on Tuesday, July 14, 2020 at 5:30 pm for the following purposes:

a. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. (A Public Hearing on these programs will be held at 5:00 pm on Tuesday, July 14, 2020 preceding the Special Town Meeting.)

b. To consider and vote upon Town acceptance of the following roads associated with the Pine Hill Estates subdivision located at Beach Street and North Hill Road:

- Summer Lane
- Conhurst Drive
- Santora Drive
- Jersey Drive

c. To consider and act upon a proposed Property Tax Agreement between the Town and CF North Haven LLC relative to the development of an electric generating facility on land located at 700 Middletown Avenue and 232 Rimmon Road.

## 11. Appointments / Resignations –

Resignation of William C. Kohlehepp from the Quinnipiack Valley Health District Board of Directors.

Appointment of Peter S. Sando, 10 Deer Run Lane from an alternate to a full seat on the Quinnipiack Valley Health District Board of Directors to fill the unexpired term of William C. Kohlhepp term to expire on June 30, 2022.

Reappointment of James H. Iovieno (R), 600 Washington Avenue, Unit F4, to the Blight Prevention Appeals Board for a two (2) year term to expire June 30, 2022.

Reappointment of James D. Nesdale (R), 22 Mansfield Road, to the Blight Prevention Appeals Board for a two (2) year term to expire June 30, 2022.

Reappointment of Kathy Spinato-Grant (D), 28 Sheffield Road, to the Blight Prevention Appeals Board as an alternate for a two (2) year term to expire June 30, 2022.

Reappointment of Lynn Fredricksen (R), 95 Pool Road, to the Cemetery Commission for a two (2) year term to expire on June 30, 2022.

Reappointment of James Redman (D), 47 Pool Road, to the Cemetery Commission for a two (2) year term to expire on June 30, 2022.

Reappointment of Jacquelyn O'Neill St. Peter, 58 Juniper Drive to the Quinnipiack Valley Health District Board of Directors for a three (3) year term to expire June 30, 2023.

Reappointment of Joseph M. Solimene, 37 Jennifer Drive to the Quinnipiack Valley Health District Board of Director for a three (3) year term to expire June 30, 2023.

Reappointment of Edward J. Swinkoski, Director of Community Services and Recreation, as the Town's Co-Municipal Agent to Provide Information to the Elderly for a four (4) year term to expire June 30, 2024.

Reappointment of Judy Amarone, Senior Center Director, as the Town's Co-Municipal Agent to Provide Information to the Elderly for a four (4) year term to expire June 30, 2024.

## 12. Property Tax Refunds –

- Calderon, Ramiro 1199 Hartford Turnpike in the amount of \$39.38.
- Executive Landscaping, Inc. PO Box 185790, Hamden, CT 06518 in the amount of \$682.35.
- VW Credit Leasing, LTD in the amount of \$141.71.

13. Bond Releases –

- #P18-32 70 Blue Hills Road.  
Amount of original bond \$2,500.00. Release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
- #P06-25 Summer Wind Holdings, LLC – 828 Thompson Street.  
Amount of original bond \$243,463.00. Release a portion of the bond in the amount of \$143,463.00 with the recommendation of the Planning and Zoning Commission.
- #P08-15 51 Middletown Avenue  
Amount of original bond \$4,000.00. Release the entire bond balance in the amount of \$4,000.00 with the recommendation of the Planning and Zoning Commission.
- #I18-13 70 Blue Hills Road  
Amount of original bond \$2,500.00. Release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetlands Commission.

14. Next meeting of the Board of Selectmen – Thursday, August 6, 2020 in conference room 1 of the North Haven Memorial Town Hall.

15. Adjournment