

**NOTICE OF MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
August 6, 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 (408) 650-3123 Access Code: 649-861-085

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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 July 2, 2020.
4. Selectman’s Overview
5. To consider and vote upon a resolution authorizing the sale and disposal or a surplus Police Department vehicle.
6. **RESOLVED:** The Town of North Haven authorize the auction and disposal of a surplus Police Department vehicle. At present, there is one (1) vehicle leaving the fleet and available for auction. The vehicle is identified as: Former Car #8, a 2010 Ford Explorer color white, **VIN#1FMEU7DE8A78055**. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers

and/or take said vehicles to an alternate auction location. All revenue received will return to the North Haven general fund.

7. To consider and vote upon a blanket resolution authorizing the Town of North Haven to enter into and deliver any and all documents necessary to the State of Connecticut Department of Emergency Service and Public Protection, Division of Emergency Management and Homeland Security enabling participation in the FFY 2020 State Homeland Security Grant Program.
8. **RESOLVED**, that the Town of North Haven Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Service and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and **FURTHER RESOLVED**, that Michael J. Freda, as First Selectman of the Town of North Haven is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Haven and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.
9. Resignations and Appointments:
  - Resignation of Alan F. Fontana (D), 6 Crestview Drive from the Commission on Aging, term to expire December 31, 2022.
  - Reappointment of Michael J. Freda (R), 90 Highland Park Road to the Greater New Haven Transit Board of Directors for a four (4) year term retroactive to April 1, 2020 and expiring on April 1, 2024.
  - Reappointment of Fran Notaro (R), 35 Green Hill Road, to the Conservation Commission for a four (4) year term to expire August 31, 2020.
  - Reappointment of Susan Dannenhoffer (R), 36 Carina Road, to the Conservation Commission for a four (4) year term to expire August 31, 2020.
7. Property Tax Refunds –
  - Acar Leasing LTF 4001 Embarcadero Dr, Arlington, TX 76014, in the amount of \$100.72; and in the amount of \$45.05; and in the amount of \$92.73.
  - Karnauchov, Christian 4 Buttonwood Drive, Branford, CT 06405, in the amount of \$39.93.
  - Longley, Peter Bernard & Katarzyna 2262 Ridge Road, in the amount of \$91.60; and in the amount of \$91.60; and in the amount of \$93.54; and in the amount of \$93.54.
  - VW Credit Leasing LTD 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$113.18; and in the amount of \$225.21; and in the amount of \$76.14.

8. Bond Releases –

#P13-04, Lexington Gardens 500 Middletown Avenue

Amount of original bonds \$372,300.00 & \$40,000.00

Current balance of bonds \$250,000.00 & \$20,000.00

Release bond balances in their entirety with the recommendation of the Planning & Zoning Commission.

9. Next meeting of the Board of Selectmen – Thursday, September 3, 2020 in conference room 1 of the North Haven Memorial Town Hall.

10. Adjournment