

**NOTICE OF MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
September 3, 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 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:

+1 929 205 6099  
Meeting ID: 405 971 4418  
Passcode: 604960

**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the Board of Selectmen's Meeting of August 6, 2020.
4. Selectman's Overview
5. Call for the Annual Town Meeting to be held Tuesday, September 22, 2020.  
*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; 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 an electronic meeting and a*

*videoconference link and conference call dial-in will be provided for those individuals who would like to listen and participate (if electors) in the Town Meeting.*

The Annual Town Meeting will consider and act upon the following:

- a. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2019-2020 Budget, transferring amounts over \$20,000 in the total sum of \$253,380.38 (two hundred fifty-three thousand, three hundred eighty dollars and thirty-eight cents.)

6. Resignations and Appointments:

- 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.

10. Property Tax Refunds –

- Amodio, Michael / Amodio, Catherine - 204 Quinnipiac Avenue, in the amount of \$ 14.56.
- Caiafa, Marisa - 6 Gail Drive, in the amount of \$25.09.
- Castellon, Vincent -10 Sachem Drive, in the amount of \$92.16.
- Christenson, Ryan - 27 Coach Drive, in the amount of \$26.57.
- Cook, Ralph 4<sup>th</sup> - 52 Mountain Brook Road, in the amount of \$8.39.
- Dibenedetto, Ferdinando – 30 Augar Road Ext., Northford, CT 06472, in the amount \$12.41.
- Dusa, Angelina – 223 Maple Avenue, in the amount of \$87.77.
- Fiondella, Annmarie – 401 Clintonville Road, Apt 115, in the amount of \$26.48.
- Gradzik, John – 5 Fairy Glen Drive, in the amount of \$8.39.
- Khamphouy, Khamchanh – 69 Culver Lane, in the amount of \$31.70.
- Langley, Scott – 3 Chapel Hill Road, in the amount of \$251.57.
- Lo, Yingchun – 2833 Stonegate Ct SW, Rochester, MN 55902, in the amount of \$14.62; and in the amount of \$48.72.
- Lupoli, John – 115 Sentinel Hill Road, in the amount of \$9.19; and in the amount of \$18.52.
- Monteith, Jane – 1130 Ridge Road, in the amount of \$65.49.
- Pecka, Frank C III / Mucci, Linda – 52 Chapel Hill Road in the amount of \$93.54; and in the amount of \$93.54; and in the amount of \$92.16.
- Powers, Elizabeth – 7 Justine Drive, in the amount of \$14.93.
- Puzycki, Kurt – 59 Sugar Hill Drive, in the amount of \$32.17.
- Ruggiero, Marc – 40 Mallett Drive, Trumbull, CT 06611, in the amount of

\$7.80.

- Wagner, James Jr. / Wagner, Tracy – 6 Robin Court, in the amount of \$64.70.
- Wilson, Monique – 353 Quinnipiac Avenue, in the amount of \$26.97.

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

12. Adjournment