

# AGENDA

## SELECTMEN'S MEETING

January 2, 2020 – 7:00 p.m.

Conference Room # 1 of the North Haven Town Hall, 18 Church Street

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's meeting of December 5, 2020.
4. First Selectman's Overview
5. Miss Buemi: Discussion of recent fire dept. policies.
6. Consider and act upon a resolution recommending a \$2,000,000 appropriation and bond authorization for school security improvements. The appropriation may be spent on the acquisition and installation of equipment, furnishings and materials, and site improvements, including, but not limited to systems, alarms, remote software, displays and computers, servers and storage, identification systems, digital camera systems, video/intercom entry systems, radios, upgraded exterior lighting, door access controls, doors, tamper resistant glass, window replacement, window film, weather equipment, fencing, generators, training, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project.
7. Call for a Special Town Meeting to be held Monday, February 3, 2020 in the theatre of the North Haven High School, 221 Elm Street, North Haven, Connecticut, at 7:00 P.M., to consider and act upon a resolution in accordance with the recommendation of the Board of Finance concerning a \$2,000,000 appropriation and bond authorization for school security improvements.
8. To consider and vote upon whether to authorize the First Selectman, Michael J. Freda, to execute the purchase of retired Police Department's canine narcotic detection Labrador Retriever, Koda, to handler, North Haven Police Officer Alan Cantele, for the purchase price of \$1.00 under the terms of the Agreement between the Town of North Haven and the North Haven Police Union.
9. **RESOLVED:** That the First Selectman, Michael J. Freda, is authorized to execute the purchase of retired Police Department's narcotic detection canine Labrador Retriever, Koda, to handler, North Haven Police Officer Alan Cantele, for the purchase price of \$1.00 under the terms of the Agreement between the Town of North Haven and the North Haven Police Union.

## 10. Appointments and Resignations –

- Resignation of David J. Monz (R), 23 Windsor Road, from the Board of Police Commissioners, term to expire December 5, 2021.
- Appointment of Robert Hannon (R), 26 Highland Park Road, to the Board of Police Commissioners to fill the unexpired term of David J. Monz, term to expire December 5, 2021.
- Appointment of Kevin Rossi (U) 555 Pool Road, #206, as tenant Commissioner to the Housing Authority for a five (5) year term to expire December 31, 2024.
- Reappointment of Robin Wilson (R), 45 Summer Lane, to the Community Services Commission for a three (3) year term to expire December 31, 2022.
- Reappointment of Deborah L. Moore (D), 155 Ridgewood Avenue, to the Economic Development Commission for a three (3) year term to expire December 31, 2022.
- Appointment of Michael J. Freda to the Open Space Advisory Committee with the recommendation of the Board of Finance for a one (1) year term to expire December 31, 2020.
- Reappointment of Hugh H. Davis 1261 Ridge Road, to the Open Space Advisory Committee with the recommendation of the Conservation Commission for a one (1) year term to expire December 31, 2020.
- Reappointment of Mary Lou Stamp, 292 Upper State Street, to the Open Space Advisory Committee with the recommendation of the Parks and Recreation Commission for a one (1) year term to expire December 31, 2020.
- Reappointment of Theresa Viele, 100 Bassett Road, to the Open Space Advisory Committee with the recommendation of the Planning and Zoning Commission for a one (1) year term to expire December 31, 2020.
- Reappointment of Mark Cofrancesco, 6 Frost Drive, to the Open Space Advisory Committee with the recommendation of the Land Trust for a one (1) year term to expire December 31, 2020.
- Reappointment of Cheryl Juniewicz, 101 Knollwood Road, to the Open Space Advisory Committee with the recommendation of the Inland Wetlands Commission for a one (1) year term to expire December 31, 2020.
- Reappointment of Stephen J. Fitzgerald, 34 River Road, to the Open Space Advisory Committee with the recommendation of the First Selectman for a one (1) year term to expire December 31, 2020.

11. Property Tax Refunds –

- Ally Bank, Ally Financial Louisville PC, PO Box 9001951, Louisville, KY 40290, in the amount of \$186.21.
- Financial Ser Veh Trust, 5550 Britton Pkwy, Hilliard, OH 43026, in the amount of \$85.50.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$62.96.
- Landino, Jessica, 2 Pentway Lane, in the amount of \$24.63.
- Porsche Leasing LTD, PO Box 24329, Nashville, TN 37202, in the amount of \$380.95.

12. The next regular meeting of the Board of Selectmen – Thursday, February 6, 2020 at 7:00 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

13. Public Comment

14. Adjournment