

AGENDA

SELECTMEN'S MEETING

February 6, 2020 – 7:00 p.m.

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

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's meeting of January 2, 2020.
4. Approval of the minutes of the Special Board of Selectmen's Budget Workshop meeting of January 6, 2020.
5. Motion to enter into executive session to discuss the tentative agreement reached with, and ratified by the Department of Public Works Union.
6. Vote in public session regarding approval of the tentative agreement reached with and ratified by the Department of Public Works Union.
7. **RESOLVED**, That the Board of Selectmen of the Town of North Haven hereby endorse the South Central Regional Council of Governments (SCRCOG) Regional Performance Incentive Program (RPIP) proposals (1) Regional Cybersecurity Initiative, and (2) School Waste Diversion Pilot Program, authorizing SCRCOG to apply for funding under RPIP, and authorizing SCRCOG to enter into any required contract and/or agreement should the proposals be selected for an RPIP award, all as referenced in Connecticut General Statutes Section 4-124s.
8. First Selectman's Overview
9. Appointments and Resignations –
 - Resignation of Robert Hannon (R), 26 Highland Park Road, from the Zoning Board of Appeals, term to expire December 5, 2021.
 - Resignation of Caren M. Genovese (R), 1322 Ridge Road, from the Zoning Board of Appeals, term to expire December 5, 2021.
 - Appointment of Richard Monico 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.

- Appointment of Peter S. Sandor, as an alternate to the Quinnipiack Valley Health Department Board of Directors to fill the unexpired term of Thomas Mitchell, term to expire June 20, 2020.
- Appointment of Carolyn Yaccarino (R), 16 Vineyard Road, from an alternate to a full seat on the Zoning Board of Appeals to fill the unexpired term of Caren M. Genovese, term to expire December 5, 2021.
- Appointment of Paul C. Cicarella, Jr. (R), 104 Kings Highway, to the Zoning Board of Appeals to fill the unexpired term of Robert Hannon, term to expire December 5, 2021.

10. Property Tax Refunds –

- Caruso, Donald J./Caruso, Jennie M., 15 Fieldstone Court, North Haven, CT 06473, in the amount of \$195.94.
- Hyundai Lease Titling Trust, 4100 Wildwood Pkwy, Atlanta, GA 20339-8400, in the amount of \$284.11; and in the amount of \$118.89; and in the amount of \$226.36; and in the amount of \$69.63; and in the amount of \$280.21; and in the amount of \$182.40.
- JP Morgan Chase Bank NA, PO Box 901098, Fort Worth, TX 76101-2098, in the amount of \$234.32.
- Malensek, Marian I. (FKA Battista, Marian I.), 800B Mt. Carmel Avenue, North Haven, CT 06473, in the amount of \$58.38.
- Prentiss, Alexander W., 22 Carina Road, North Haven, CT 06473, in the amount of \$162.01.
- Ryder Truck Rental Inc., 99 Murphy Road, Hartford, CT 06114, in the amount of \$95.47; and in the amount of \$917.16; and in the amount of \$126.81; and in the amount of \$150.35; and in the amount of \$789.32; and in the amount of \$460.10; and in the amount of \$232.86; and in the amount of \$135.60; and in the amount of \$526.38; and in the amount of \$591.86; and in the amount of \$526.38; and in the amount of \$591.86; and in the amount of \$460.10; and in the amount of \$460.10; and in the amount of \$460.10; and in the amount of \$591.86; and in the amount of \$526.38; and in the amount of \$51.92; and in the amount of \$526.38; and in the amount of \$84.03.
- Scasino, Mary P. 177 Blue Hills Road, North Haven, CT 06473, in the amount of \$215.76.
- Toyota Lease Trust, 20 Commerce Way, Suite 800, Woburn, MA 01801-1057, in the amount of \$305.87; and in the amount of \$199.42.

11. Bond Releases –

- #P06-34 85 Defco Park Road, Custom Recycling. Release the entire bond balance in the amount of \$20,000.00 with the recommendation of the Planning & Zoning Commission.

12. The next regular meeting of the Board of Selectmen – Thursday, March 5, 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