

AGENDA

SELECTMEN'S MEETING

March 5, 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. Girl Scout Week Recognition
4. Approval of the minutes of the Board of Selectmen's meeting of February 6, 2020.
5. First Selectman's Overview
6. To consider and vote upon the following resolution:
RESOLVED: The Town of North Haven authorize the online auction of surplus Fire Department assets. All revenue received will return to the Town of North Haven's General Fund. At present, there is one fire department vehicle leaving the fleet and available for auction. The vehicles are identified as a, 2009 Ford Explorer, 1994 Pierce Dash fire engine and a 2001 Pierce Aerial Truck. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers.
7. Appointments and Resignations –
 - Resignation of Laurie Brangi (R), 70 Bailey Road, as the Republican Registrar of Voters, effective January 31, 2020, term to expire January 4, 2021.
 - Resignation of Laurie-Jean Hannon (R), 26 Highland Park Road, as the Treasurer of the Town of North Haven, effective March 17, 2020, term to expire December 5, 2021.
 - Appointment of Laurie-Jean Hannon (R), 26 Highland Park Road, as the Republican Registrar of Voters, effective March 17, 2020, term to expire January 4, 2021.
8. Property Tax Refunds –
 - Collins, Josephine / Collins, Michael, 101 Maple Avenue, North Haven, CT 06473, in the amount of \$155.33.
 - Depino, Joseph & Andrea, 10 Goodwill Road, North Haven, CT 06473, in the amount of \$93.54.

- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$239.81; and in the amount of \$201.05.
- Nissan Infiniti Lt, PO Box 650214, Dallas, TX 75265, in the amount of \$312.20; and in the amount of \$352.65; and in the amount of \$352.65.
- Toyota Lease Trust, 20 Commerce Way Ste 800, Woburn, MA 01801, in the amount of \$491.40; and in the amount of \$282.64.

9. Bond Releases –

- #P17-22
19 Timothy Drive, Amount of original bond \$15,000.00. Release the entire bond balance in the amount of \$15,000.00 with the recommendation of the Planning and Zoning Commission.
- #P94-72 (B95-19)
Beach Street & North Hill Road. Amount of original bond \$1,100,000.00. Release the entire bond balance in the amount of \$50,000.00 with the recommendation of the Planning and Zoning Commission. The bond release is contingent upon formal Town acceptance of the road and will be held until such time that the road is officially accepted at a Town Meeting.
- #P94-72 (B95-20)
Beach Street & North Hill Road. Amount of original bond \$1,500,000.00. Release the entire bond balance in the amount of \$100,000.00 with the recommendation of the Planning and Zoning Commission. The bond release is contingent upon formal Town acceptance of the road and will be held until such time that the road is officially accepted at a Town Meeting.

10. The next meeting of the Board of Selectmen – **Thursday, April 9, 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

11. Public Comment

12. Adjournment