

**NOTICE OF MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
May 7, 2020 – 7:00 p.m.
Via Teleconference**

**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. This will be a 100% electronic meeting. 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 (872) 240-3311
 - Access Code: 229-643-973

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the minutes of the Board of Selectmen's Meeting of March 5, 2020.
5. Approval of the minutes of the Special Board of Selectmen's Meeting of April 22, 2020.
6. Consider and take possible action to approve a resolution to confirm The Town's commitment to Fair Housing.

7. FAIR HOUSING RESOLUTION TOWN OF NORTH HAVEN

WHEREAS, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and The Town of North Haven is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the Chief Executive Officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

8. Consider and take possible action to approve a resolution to confirm commitment and participation in HazWaste Central, the South Central Connecticut Regional Water Authority's Regional Household Hazardous Waste Collection Center.

9. RESOLUTION CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings (9 am – Noon) and conditionally exempt small quantity generators deliver business waste on Saturday morning, (by appointment from 7 am – 8:30 am), from spring through fall for proper processing, transportation, and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefits of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED by the Town of North Haven that: The Town of North Haven declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2020 through June 30, 2023), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste.

The Town of North Haven authorizes its First Selectman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the wastes, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility. This resolution shall be effective July 1, 2020 through June 30, 2023.

10. In accordance with the State of Connecticut Governor Ned Lamont's Executive Order 7I, paragraph 13, dated March 21, 2020, consider and vote upon a Resolution authorizing the Board of Finance as the Town's budget making authority, to adopt a budget for the July 1, 2020 – June 30, 2021 fiscal year and to set a mill rate sufficient to pay the Town's expenses for said fiscal year.
11. **RESOLVED**, that in accordance with the State of Connecticut Governor Ned Lamont's Executive Order 7I, paragraph 13, dated March 21, 2020, the Board of Selectmen authorizes the Board of Finance, as the Town's budget making authority, to adopt a budget for the July 1, 2020 – June 30, 2021 fiscal year and to set a mill rate sufficient to pay the Town's expenses for said fiscal year.
12. Appointment of Richard Monico (R), 23 Sachem Drive, as Treasurer term to expire December 5, 2021.
13. Property Tax Refunds –

April, 2020:

- Acar Leasing LTD PO Box 1990, Fort Worth, TX 76107, in the amount of \$482.07.
- Baker, Enrique 1000 4th N. St. MR#377, Fairfield, IA 52557, in the amount of

\$39.81.

- Bracale, Caitlin 5 Dover Road, in the amount of \$7.90.
- Bracale, Camille 5 Dover Road, in the amount of \$6.07.
- Daimler Trust 13650 Heritage Parkway, Fort Worth, TX 76177, in the amount of \$687.29.
- Depasquale, Kathleen & Michael 1 King Arthur Court, in the amount of \$84.30; and in the amount of \$88.26; and in the amount of \$91.58; and in the amount of \$91.58; and in the amount of \$93.54; and in the amount of \$93.54.
- Honda Lease Trust 600 Kelly Way, Holyoke, MA 01040, in the amount of \$159.42; and in the amount of \$184.80.
- Hyundai Lease Titling Trust 4100 Wildwood Pkwy, Atlanta, GA 30339-8400, in the amount of \$65.48.
- Nissan Infiniti LT PO Box 650214, Dallas, TX 75265, in the amount of \$52.75; and in the amount of \$155.00; and in the amount of \$286.79; and in the amount of \$388.69.
- Pomroy, Tebekah 73 Frost Drive, in the amount of \$5.28.
- Silva-Baker, Maria / Baker Joseph 234 Clayton Road, Ashley Falls, MA 01222, in the amount of \$23.67.
- Toyota Lease Trust 20 Commerce Way, Suite 800, Woburn, MA 01801, in the amount of \$268.74; and in the amount of \$318.04; and in the amount of \$246.01.
- Velardi, Joanne / Velardi, Frank 14 Charles Court in the amount of \$10.26.
- VW Credit Leasing LTD. 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$249.44; and in the amount of \$84.87; and in the amount of \$260.32; and in the amount of \$141.71; and in the amount of \$61.70; and in the amount of \$73.43.

May, 2020

- Crisanti, Elizabeth 109 Bassett Road, in the amount of \$438.52.
- Jenco Associates Inc. 89 Stoddard Avenue, in the amount of \$108.23.
- Kehoe, Derek 17 Ball Road, in the amount of \$10.47.
- Nissan Infiniti LT PO Box 650214, Dallas, TX 75265, in the amount of \$122.07; and in the amount of \$84.53.
- Paturzo, Dominic 111 Frost Drive, in the amount of 7.64.
- Portugal, Ronald / Portugal, Sandra 15W Fairway Drive, Etowah, NC 28729, in the amount of \$28.03.
- Serio, Edward 12 Rimmon Road, in the amount of 3.80.
- Valentino, Matteo J. Jr. 88 Spring Road, in the amount of \$25.35.

11. Next meeting of the Board of Selectmen – Thursday, June 4, 2020 time and location/manner to be determined.

13. Adjournment