

MEETING MINUTES OF THE BOARD OF SELECTMEN

FEBRUARY 6, 2020

A meeting of the North Haven Board of Selectmen was held on Thursday, February 6, 2020 at 7:00 p.m. in the upstairs conference room #1 of North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 7:00 p.m. He introduced himself, and Selectmen William Pieper and Sally Buemi followed by the recitation of the Pledge of Allegiance.

There being no public Comments relative to the agenda, Miss Buemi motioned with a second from Mr. Pieper for the approval of the minutes of the Board of Selectmen's meeting of January 2, 2020.

Freda – yes, Pieper – yes, Buemi – yes

Miss Buemi motioned with a second from Mr. Pieper for the approval of the minutes of the Special Board of Selectmen's Budget Workshop meeting of January 6, 2020.

Freda – yes, Pieper – yes, Buemi – yes

At 7:04 pm Miss Buemi motioned to enter into executive session, to be joined by Attorney William Ryan and Director of Finance Edward Swinkoski, to discuss the tentative agreement reached with and ratified by the Department of Public Works Union. Mr. Pieper seconded the motion.

Freda – yes, Pieper – yes, Buemi – yes

At 7:50 pm the Board returned from executive session with Mr. Pieper motioning with a second from Miss Buemi to approve the tentative agreement reached with and ratified by the Department of Public Works Union.

Freda – yes, Pieper – yes, Buemi – yes

After some discussion, Miss Buemi motioned with a second from Mr. Pieper to approve the following resolution:

Freda – yes, Pieper – yes, Buemi – yes

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.

Mr. Freda dispensed with his overview.

Miss Buemi motioned with a second from Mr. Pieper to accept the resignation of Robert Hannon (R), 26 Highland Park Road, from the Zoning Board of Appeals, term to expire December 5, 2021.

Freda – yes, Pieper – yes, Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi to accept the resignation of Caren M. Genovese (R), 1322 Ridge Road, from the Zoning Board of Appeals, term to expire December 5, 2021.

Freda – yes, Pieper – yes, Buemi – yes

Miss Buemi motioned with a second from Mr. Pieper for the 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.

Freda – yes, Pieper – yes, Buemi – yes

Mr. Pieper motioned with a second from Miss Buemi for the 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 30, 2020.

Freda – yes, Pieper – yes, Buemi – yes

Mr. Freda motioned with a second from Mr. Pieper for the 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.

Freda – yes, Pieper – yes, Buemi – recused

Miss Buemi motioned with a second from Mr. Pieper for the 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.

Freda – yes, Pieper – yes, Buemi – yes

Mr. Freda motioned with a second from Mr. Pieper for the approval of the following Property Tax Refunds:

Freda – yes, Pieper – yes, Buemi – recused

- 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.

Miss Buemi motioned with a second from Mr. Pieper for the release of the following bond.
Freda – yes, Pieper – yes, Buemi – yes

- #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.

Mr. Freda noted that the next regular meeting of the Board of Selectmen is scheduled for 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

Mr. Freda asked for public comment and hearing none Miss Buemi motioned to adjourn at 8:08 pm.