

**BOARD OF SELECTMEN'S MEETING
OCTOBER 1, 2026 – 6:30 PM
CONFERENCE ROOM #1 NORTH HAVEN MEMORIAL TOWN HALL
18 CHURCH STREET, NORTH HAVEN, CT 06473**

AGENDA

1. Pledge of Allegiance
2. Public Comments relative to the agenda.
3. Approval of the minutes of the Board of Selectmen's Meeting of September 3, 2026.
4. First Selectman's Overview –
 - Amazon Delivery Drone Update
5. To consider and vote upon whether to recommend that the Town Meeting adopt Article XIII. Exemptions for Veterans with Total Service-Connected Disability and Surviving Spouses of Residents Killed in Action of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven.
 - **RESOLVED:** To recommend, that the Town Meeting adopt Article XIII. Exemptions for Veterans with Total Service-Connected Disability and Surviving Spouses of Residents Killed in Action of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven.
6. Consider and act upon a petition filed with Town Clerk on September 14, 2026 requesting the Board of Selectmen warn and convene a Special Town Meeting pursuant to Connecticut General Statutes § 7-1.
7. Consider and act upon a resolution recommending a \$7,000,000 appropriation and bond authorization for reconstruction of Sackett Point Road; the project shall consist of the reconstruction, milling and paving of the roadway, installation and repair of sidewalks, lighting, signage, traffic controls, drainage and other related improvements and repairs.
 - **RESOLVED,** that the Board of Selectmen recommends that the Town of North Haven appropriate \$7,000,000 for reconstruction of Sackett Point Road; the project shall consist of the reconstruction, milling and paving of the roadway, installation and repair of sidewalks, lighting, signage, traffic controls, drainage and other related improvements and repairs; the appropriation may be spent for design, construction, demolition and removal costs, materials, installation, easements, equipment, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the

project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$7,000,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project.

8. Consider and act upon a resolution recommending a \$2,000,000 appropriation and bond authorization for pedestrian and safety improvements on Church Street; the project shall consist of upgrades to roadway and sidewalk conditions, crosswalks, traffic controls, lighting, signage, handicap access, and other related improvements and repairs.

- **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$2,000,000 for pedestrian and safety improvements on Church Street; the project shall consist of upgrades to roadway and sidewalk conditions, crosswalks, traffic controls, lighting, signage, handicap access, and other related improvements and repairs; the appropriation may be spent for design, construction, demolition and removal costs, materials, installation, easements, equipment, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project.

9. Consider and act upon a resolution recommending a \$3,000,000 appropriation and bond authorization for construction of drainage improvements on Pool Road; the project shall consist of the improvements to, including replacements of storm drains, sewer pipes, curbs and runoff, pavement repairs, and other related improvements and repairs.

- **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$3,000,000 for construction of drainage improvements on Pool Road; the project shall consist of the improvements to, including replacements of storm drains, sewer pipes, curbs and runoff, pavement repairs, and other related improvements and repairs; the appropriation may be spent for design, construction, demolition and removal costs, materials, installation, easements, equipment, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$3,000,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project.

10. Consider and act upon a resolution recommending a \$7,000,000 appropriation and bond authorization for the milling and paving of Town roadways and drainage improvements; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel, and other related improvements and repairs .
- **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$7,000,000 for the milling and paving of Town roadways and drainage improvements; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel, and other related improvements and repairs; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$7,000,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project.
11. Consider and act upon a resolution recommending a \$800,000 appropriation and bond authorization for the Connectivity Project; the project shall consist of the installation, repair of improvements to sidewalks, roads and other infrastructure in order to make conditions safer and more accommodating for pedestrians and bicyclists, improve safety and other related improvements and repairs.
- **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$800,000 for the Connectivity Project; the project shall consist of the installation, repair of improvements to sidewalks, roads and other infrastructure in order to make conditions safer and more accommodating for pedestrians and bicyclists, improve safety and other related improvements and repairs; the appropriation may be spent for design, construction, demolition and removal costs, materials, construction, installation, easements, equipment, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$800,000 to finance the appropriation. The total amount of bonds issued shall be reduced by the amount of grants or other funds received and not separately appropriated for the project.

12. Consider and act upon a resolution calling for the Annual Town Meeting to be held Tuesday, October 20, 2026, at 6:30 P.M. in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, to consider, discuss and act upon the aforesaid resolutions.

- **RESOLVED**, that the Annual Town Meeting be held Tuesday, October 20, 2026, at 6:30 P.M., in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, to act upon the following:
 - a) Resolutions in accordance with the recommendation of the Board of Finance concerning the adjustment of appropriations of certain line items among the various departments in the fiscal year 2025-2026 Budget transferring amounts over \$20,000 in the total sum of \$994,382.29 (nine hundred and ninety-four thousand, three hundred and eighty-two dollars and twenty-nine cents).
 - b) To consider and vote upon whether to adopt Article XIII. Exemptions for Veterans with Total Service-Connected Disability and Surviving Spouses of Residents Killed in Action of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven.
 - c) To consider and vote upon the above recommendations concerning the aforesaid appropriations and bond authorizations; and that the Notice for the Annual Town Meeting presented at this meeting be approved and signed.

13. Bond Releases and Reductions –

Bond # P24-10 Edible Arrangements – 101 Washington Avenue

Amount of original bond \$3,000.00

Current balance of bond \$3,000.00

Release the entire bond balance of \$3,000.00 with the recommendation of the Planning & Zoning Commission.

Bond # P14-26 Centerplan Construction Company – Half Mile & Benedict Drive

Amount of original bond \$3,730,000.00

Current balance of bond \$3,730,000.00

Release the entire bond balance of \$3,730,000.00 with the recommendation of the Planning & Zoning Commission.

14. Property Tax Refunds –

- ACAR Leasing, LTD – PO Box 1990, Fort Worth, TX 76101 in the amount of \$170.49; and in the amount of \$269.26; and in the amount of \$148.43.

- Albergo, Ryan C. – 100 State Street, Apt. 60, North Haven, CT 06473 in the amount of \$103.23.
- Clark, Justin D. – 20 North Avenue, North Haven, CT 06473 in the amount of \$23.07.
- Derienzo, Nancy R. – 100 Bailey Road, North Haven, CT 06473 in the amount of \$44.74.
- Donarumo, Judith – 129 Upper Strate Street, North Haven, CT 06473 in the amount of \$7.82.
- Gelinas, David A – 25 Windsor Road East, North Haven, CT 06473 in the amount of \$75.86.
- Hampton, Kennedy D. Sr. – 20 Half Mile Road, North Haven, CT 06473 in the amount of \$193.65.
- Honda Lease Trust – 11675 Great Oaks Way, Suite 200, Alpharetta, GA 30022 in the amount of \$494.61.
- Knapp, John A – 40 Stone Hedge Drive, North Haven, CT 06473 in the amount of \$56.59.
- Mier, Aris L Jr. – 26 Nettleton Avenue, North Haven, CT 06473 in the amount of \$246.31.
- Sundwall, Holly L. – 11 Ball Road, North Haven, CT 06473 in the amount of \$59.87.
- Tomczyk, Cheryl P – 22 Curtis Court, North Haven, CT 06473 in the amount of \$49.49.

15. Next regular meeting of the Board of Selectmen – Thursday, November 5, 2026 at 6:30 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.
16. Public Comment
17. Adjournment