

## AGENDA

SELECTMEN'S MEETING  
@Memorial Library Community Room

FEBRUARY 13, 2008  
7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of January 24, 2008
3. Correspondence

Resignation of Lisa Barletta, (D), 133 Shawmut Avenue, as Democratic Registrar of Voters

4. Resolution – Small Town Economic Assistance Program (STEAP)

RESOLVED: That the Board of Selectmen of the Town of North Haven hereby authorizes the First Selectman to apply for a Small Town Economic Assistance Program (STEAP) grant for the purpose of expanding the capacities of the Public Works Field Operations Headquarters located at 110 Elm Street and that the resulting consolidation of staffing and equipment will allow an existing commercial property to be reutilized for its highest and best use according to the Zoning Regulations of the Town.

5. Presentation by Stephen Fitzgerald, Chairman, Open Space Advisory Committee, regarding the Committee's recommendation concerning the Walter Greist property

6. Property Tax Refunds

Horace C. or Donna P. Abate, 4 Larson Drive, North Haven, CT 06473, in the amount of \$12.67

Rebecca E. Briglia, 29 Hidden Pond Drive, North Haven, CT 06473, in the amount of \$48.21

GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067, in the amount of \$84.38, and in the amount of \$275.05

Benedetto Izzo, 18 Janet Drive, North Haven, CT 06473, in the amount of \$581.75

Anthony J. Sr. & Roxanne Lota & Surv, 130 State Street, Unit D-38, North Haven, CT 06473, in the amount of \$80.36

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$144.21, and in the amount of \$305.38, and in the amount of \$31.52, and in the amount of \$277.40, and in the amount of \$183.22

Daniel O'Connor, 31 Poplar Street, North Haven, CT 06473, in the amount of \$59.41

Stephen J. Ricciardelli, 7 Patten Road, North Haven, CT 06473, in the amount of \$110.93

Carlos J. Rivas, 312 Skiff Street, North Haven, CT 06473, in the amount of \$62.56

Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114, in the amount of \$2,323.94

Tennant Sales and Service Co., 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$154.30

VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$92.91

## 7. Bond Releases

Eugene P. Criscuolo, 61 State Street, North Haven, CT 06473, Total Release in the amount of \$10,000, with the recommendation of the Planning & Zoning Commission

Stephen J. DiCapua, Rosedale Development, 234-236 Upper State Street, North Haven, CT 06473, Total Release in the amount of \$5,000, with the recommendation of the Planning & Zoning Commission

John DeTulio Family Limited Partnership, 6 Corporate Drive, North Haven, CT 06473, Total Release in the amount of \$6,000, with the recommendation of the Planning & Zoning Commission

John Peters/Peters Irrigation, LLC, 451-455 State Street, North Haven, CT 06473, Total Release in the amount of \$20,000, with the recommendation of the Planning & Zoning Commission

## 8. Appointments

Appointment of Dr. John H. Drury, 977 Mount Carmel Avenue, to the Police Retirement Board

Appointment of Patricia Jackson-Marshall (D), 10 Watson Avenue, to the position of Democratic Registrar of Voters

Appointments to the Clean Energy Task Force

9. Public Comments

10. Adjournment

