

## AGENDA

SELECTMEN'S MEETING  
@Memorial Library Community Room

APRIL 7, 2008  
7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of March 6, 2008
3. Approval of the minutes of the Special Selectmen's Meeting of March 27, 2008
4. Correspondence - None
5. Resolutions

### Community Services Child Nutrition Programs

RESOLVED: That the Board of Selectmen take action to revise the authorized signers of the ED- 099 Agreement for Child Nutrition Programs to First Selectman, Janet M. McCarty as signature #1 to enter into the Agreement for Child Nutrition Programs on behalf of the institution and to sign claims for reimbursement. Furthermore, Director of Community Services & Recreation, Gerardo Sorkin is authorized as signature #2, to sign the claims for reimbursement in the absence or incapacity of the first designated individual.

### Community Services Day Care Center

RESOLVED: That the First Selectman, Janet M. McCarty, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Education of the State of Connecticut for a child and adult care food program and to affix the corporate seal.

### Registrars of Voters Compensation

RESOLVED: That upon the recommendation of the Board of Finance, the Board of Selectmen reconsider the salary and benefits of the Registrars of Voters to reflect that their salary be increased from \$16,027 to \$20,000; that they are paid \$485 for each election, primary, referendum and audit, and that the positions remain part-time without benefits.

6. Call for the Annual Budget Town Meeting to be held on Monday, May 12, 2008 at 7:00 p.m. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473. Referendum to be held on Tuesday, May 20, 2008.

### 7. Property Tax Refunds

Byron F. Blakeslee, 476 Clintonville Road, North Haven, CT 06473, in the amount of \$300.00

Clintonville Development LLC, 1171 Main Street, Branford, CT 06405, in the amount of \$12,713.62

Michael E. DellaValle, 112 Mowry Street, North Haven, CT 06473, in the amount of \$174.26

Bruce F. Esposito, 317 Warner Road, East Haven, CT 06512, in the amount of \$307.87

Larry D. Fitzgerald, 102 Sackett Point Road, North Haven, CT 06473, in the amount of \$55.68, and in the amount of \$44.27

Mimi M. Lines or Keane Callahan, 100 Tokeneke Drive, North Haven, CT 06473, in the amount of \$ 163.88, and in the amount of \$139.41

Nissan Infiniti LT, 2901 Kinwest Parkway, Irving, TX 75063, in the amount of \$88.28

Nissan Infiniti LT, P.O. Box 650214, Dallas, TX 75265, in the amount of \$338.43, and in the amount of \$59.73

Thomas & Elaine Novinsky, 189 Spring Road, North Haven, CT 06473, in the amount of \$56.30, and in the amount of \$78.36, and in the amount of \$69.44

Daniel J. Orth Jr., 5 North Hill Road, North Haven, CT 06473, in the amount of \$23.45

Robert Pethick, 108 Summer Lane, North Haven, CT 06473, in the amount of \$213.57, and in the amount of \$259.85

Ricci Cavallaro Painting Inc., 7 Peck Street, North Haven, CT 06473, in the amount of \$ 2.01

Cathy A. or John N. Teixeira, 42 Farrel Street, Hamden, CT 06518, in the amount of \$450.38, and in the amount of \$362.67

VW Credit Leasing LTD, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$176.37

Arthur J. & Janine M. Wild, 9 Peters Court, North Haven, CT 06473, in the amount of \$2,302.58

## 8. Bond Releases

Toll Brothers, 421 Clintonville Road, North Haven, CT 06473, Total Release in the amount of \$20,000.00, with the recommendation of the Inland Wetlands Commission

John Peters/Peters Irrigation, LLC, 451-455 State Street, North Haven, CT 06473, Total Release in the amount of \$2,500.00, with the recommendation of the Inland Wetlands Commission

Norman L. Brockett, 659 Middletown Avenue, North Haven, CT 06473, Total Release in the amount of \$2,500.00, with the recommendation of the Inland Wetlands Commission

9. Appointments

Appointment of Katherine F. Lofquist (R), 35 Grove Road, to the Commission on Aging to fill the vacancy left by the resignation of Pearl E. Merola (R), term to expire 12/31/08

10. Next meeting of the Board of Selectmen - Thursday, May 8, 2008 at 6:30 p.m. in the Library Community Room.

11. Public Comments

12. Adjournment

