

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

JANUARY 8, 2009
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of December 4, 2008
3. Correspondence - None
4. Resignations/Appointments

Reappointment of Peter Fuhrmann(R), 106 Mountain View Terrance, to the Building Board of Appeals, as an Alternate, term to expire 12/31/13

5. Resolutions

TODD DRIVE AND TODD DRIVE SOUTH/PINE BROOK

RESOLVED: that in accordance with the recommendation of the Board of Finance and Planning & Zoning Commission, the Board of Selectmen recommend that the Town of North Haven appropriate \$1,600,000 for design, acquisition, installation, and construction of drainage and related improvements in the Todd Drive and Todd Drive South/Pine Brook areas of the Town, contemplated to be complete substantially in accordance with the report entitled "Drainage & Hydraulic Analysis Report, Todd Drive and Todd Drive South/Pine Brook Areas, North Haven, CT, dated March 2006 and prepared by Diversified Technology Consultants; and that the Town authorize the issuance of bonds and temporary notes in an amount not to exceed \$1,600,000 to finance the appropriation. The funding for this project will include \$600,000 grant assistance from the State budget funds and a local match of \$1,000,000. The grant funds will be on a reimbursement basis.

VALLEY SERVICE ROAD EXTENSION

RESOLVED: that in accordance with the recommendation of the Board of Finance and Planning & Zoning Commission, the Board of Selectmen recommend that the Town of North Haven appropriate \$2,150,000 for design and construction of improvements to Valley Service Road. The project will include extending Valley Service Road by approximately 950 linear feet, reconstruction of the existing road as needed to accommodate the extension, and related improvements to the existing road and the new extension as needed; and that the Town authorize the issuance of bonds or notes, and temporary notes in an amount not to exceed \$2,150,000 to finance the appropriation. The funding for the project will include a \$1.6 million grant from the State and a local match for the balance of funds. The State grant will be on a reimbursement basis.

6. Presentation by Registrars of Voters, regarding polling place location for town referenda

7. Property Tax Refunds

CAB East LLC, P.O. Box 67000 Dept #231601, Detroit, MI 48267, in the amount of \$202.19, and in the amount of \$308.32

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$97.44, and in the amount of \$148.69, and in the amount of \$90.47

Joseph & Kathleen A. Federico & Surv, 28 Robin Court, North Haven, CT 06473, in the amount of \$90.17, and in the amount of \$91.58, and in the amount of \$96.50, and in the amount of \$86.10, and in the amount of \$76.32

Financial Serv Veh Trust, 5550 Britton Pkwy, Hilliard, OH 43026, in the amount of \$237.73, and in the amount of \$211.06

Elizabeth Gerstacker, 54 Highland Drive, North Haven, CT 06473, in the amount of \$30.27

Harold G. Harris Jr., 600 Skiff Street, North Haven, CT 06473, in the amount of \$97.33, and in the amount of \$88.92

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$43.83

Nancy S. Kopka, 11 South Avenue, North Haven, CT 06473, in the amount of \$49.98

Porsche Leasing LTD, 4343 Commerce Street S300, Lisle, IL 60532, in the amount of \$64.95

Quail Run Village, c/o A&S Property Mgmt, 222 Elm Street Ste. 12, North Haven, CT 06473, in the amount of \$1,512.58

Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348, in the amount of \$132.21, and in the amount of \$107.71

Toyota Motor Credit Corp., 100 Apollo Drive, 201, Chelmsford, MA 01824, in the amount of \$161.00

Toyota Motor Credit Corp., Product Operations WF21, 19001 S. Western Avenue, Torrance, CA 90509, in the amount of \$149.15

VW Credit Leasing LTD, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$469.04, and in the amount of \$248.41, and in the amount of \$395.43

8. Bond Releases/Reductions

United Aluminum Corporation, 100 United Drive, North Haven, CT 06473, Total Release in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission

9. Next meeting of the Board of Selectmen – Monday, February 2, 2009 at 7:00 p.m. in the Library Community Room.

10. Public Comment

11. Adjournment