

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

FEBRUARY 2, 2009
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of January 8, 2009
3. Approval of the minutes of the Board of Selectmen's Budget Workshop on January 20, 2009
4. Correspondence - None
5. Resignations/Appointments

Appointment of Donna R. Levine(D), 23 LeGrand Road, to the Commission on Aging, term to expire 12/31/11

6. Resolution - Increase in Bid Limit

RESOLVED: That the Board of Selectmen recommends the adoption of an ordinance which increases the contract amount requiring a public bid for contracts with the Town and/or Board of Education from \$1000.00 to \$7500.00, as recommended by the Board of Finance at its regular meeting on January 22, 2009; and as authorized by Connecticut General Statutes §7-148v and Town Charter Section 406 A.

AND IT IS FURTHER RESOLVED: That the aforementioned ordinance be prepared and drafted by the Town Attorney in conformity with this RESOLUTION and added to the agenda of the next Town Meeting following the adoption of this RESOLUTION

7. Clean Energy Task Force presentation

8. Property Tax Refunds

CAB East LLC, P.O. Box 67000 Dept #231601, Detroit, MI 48267, in the amount of \$119.92, and in the amount of \$194.30

DFCS Trust, 7 Village Circle, Box 685, Roanoke, TX 76262, in the amount of \$270.04

DFCS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$111.23

First Portland Corporation, c/o Advanced Property Tax Comp, 1611 N I-35E, Ste 230, Carrollton, TX 75006, in the amount of \$172.02

Frank & Tanya Flath & Surv, PO Box 2156, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50

GMAC, Box 4019, Rocky Hill, CT 06067, in the amount of \$ 215.56

GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067, in the amount of \$167.90, and in the amount of \$141.35

Donald MacCalmon, 83 Perock Lane, Naugatuck, CT 06770, in the amount of \$318.25

Stephen L. Peterson, 11 St. John Street, Unit E8, North Haven, CT 06473, in the amount of \$28.51

Gail M. Pond, 50 Bayard Avenue, North Haven, CT 06473, in the amount of \$26.20

Theodore A. Schwarz, 23 Lincoln Street, North Haven, CT 06473, in the amount of \$52.64

9. Bond Releases/Reductions – None

10. Next meeting of the Board of Selectmen – Thursday, March 5, 2009 at 7:00 p.m. in the Library Community Room.

11. Public Comment

12. Adjournment