

## AGENDA

SELECTMEN'S MEETING  
@Memorial Library Community Room

JANUARY 7, 2010  
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of December 14, 2009
3. Approval of the minutes of the Special Meeting of the Board of Selectmen of December 28, 2009
4. Selectman's Overview
5. Correspondence – None
6. Ethics Board Update
7. Inland Wetlands Alternate Appointments
8. United States Postal Service – Joseph Mulvey
9. Resignations/Appointments

Resignation of Richard E. Wilson (R), 45 Summer Lane, from the Parks & Recreation Commission, term to expire 12/31/11

Resignation of Patricia A. Brown (D), 49 Garfield Avenue, from the North Haven Board of Finance, term to expire 12/01/11

### 10. Resolutions

(A) RESOLVED: That the Board of Selectmen authorizes the issuance and sale of Town of North Haven General Obligation Refunding Bonds not to exceed \$6 million, authorizing combining into one issue and making determinations with the refunding bonds and other authorized but unissued bonds of the Town, authorizing agreements for the investment of refunding escrow and its reinvestment over its term.

(B) RESOLVED: That the Board of Selectmen authorize the lease financing of police cruisers by the Town of North Haven and the expenditure of lease financing proceeds in an amount not to exceed \$87,755 for the acquisition of said vehicles.



amount of \$158.32, and in the amount of \$158.32, and in the amount of \$105.14, and in the amount of \$158.32, and in the amount of \$265.91, and in the amount of \$222.05, and in the amount of \$110.69, and in the amount of \$333.42, and in the amount of \$333.42, and in the amount of \$110.69, and in the amount of \$166.71, and in the amount of \$158.32, and in the amount of \$91.95, and in the amount of \$6.85, and in the amount of \$437.50; Total amount \$10,679.09

Enterprise Rent a Car, 17210 S Main Street, Gardena, CA 90247, in the amount of \$103.48

DCFS, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$100.94, and \$20.10, and \$23.30, and \$59.41, and \$21.98; Total amount \$225.73

Susan or Kenneth Ritter, 511 Elm St U 12-1, North Haven, CT 06473, in the amount of \$140.01

Ryder Truck Rental Inc, 99 Murphy Road, Hartford, CT 06114-2104, in the amount of \$114.63, and in the amount of \$76.26, and in the amount of \$87.51, and in the amount of \$100.97; Total amount \$ \$379.37

## 12. Bond Releases/Reduction

Stratton Properties, LLC, 511 Quinnipiac Avenue, North Haven, CT 06473, Release of balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission

David Karas, 11 Peck Street, North Haven, CT 06473, Total Release of \$25,000.00, with the recommendation of the Planning & Zoning Commission

Thos. P. Morrone – Donald H. Brown, 5 St. John Street, North Haven, CT 06473 Release of balance in the amount of \$2,500.00, with the recommendation of the Planning & Zoning Commission

Robert Rebesch, 36 Nettleton Avenue, North Haven, CT 06473 Total Release of \$7,500.00 with the recommendation of the Planning & Zoning Commission

Area Cooperative Educational Services (ACES), 295 Mill Road, North Haven, CT 06473 Total Release in the amount of \$150,000.00 with the recommendation of the Planning & Zoning Commission

Luciani Realty (CT School of dog Grooming), 117 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$8,000.00 with the recommendation of the Planning & Zoning Commission

13. Next meeting of the Board of Selectmen – Thursday, February 7, 2010 at 7:00 p.m. in the Library Community Room.

14. Public Comment

15. Adjournment