

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

February 4, 2010
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Special Meeting of the Board of Selectmen of December 9, 2009
3. Approval of the minutes of the Regular Selectmen's Meeting of December 14, 2009
4. Approval of the minutes of the Special Meeting of the Board of Selectmen of December 28, 2009
5. Approval of the minutes of the Regular Selectmen's Meeting of January 7, 2010
6. Selectman's Overview
7. Correspondence – none
8. Resignations/Appointments
 - Resignation of Ralph Durante (R), 37 Juniper Drive, from the Economic Development Committee, term to expire 12/31/11
 - Resume received for Michael Pomichter (R), 11 St. John St, previously appointed to the Parks & Recreation Commission on December 28, 2009.
9. Board of Ethics
 - Review and Discussion
10. Resolutions
 - A. RESOLVED: That pursuant to C.G.S. 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and whereas, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$250,000 in order to undertake the Public Works Facility Expansion Project 2nd Phase and to execute an Assistance Agreement.

B. RESOLVED: That the Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of surplus police department vehicles and public works equipment at a cost of \$195.00 per item sold. All revenue received will return to the Town's General Fund. At present there are three (3) police cruisers leaving the fleet and available for auction. First Selectman Freda and Police Chief DiCarlo have set a reserve of \$3,000 per car.

11. Property Tax Refunds

- Cab East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$129.07, and in the amount of \$73.37, and in the amount of \$75.43, and in the amount of \$160.21, and in the amount of \$66.44, and in the amount of \$132.87, and in the amount of \$233.01, and in the amount of \$205.18, and in the amount of \$263.11
- Cab East LLC, 260 Interstate Drive, Atlanta, GA 30339, in the amount of \$149.81, and in the amount of \$45.05, and in the amount of \$67.72, and in the amount of \$288.75, and in the amount of \$ 209.74, and in the amount of \$139.69, and in the amount of \$109.28, and in the amount of \$238.53
- Rose M Delucia, or Anthony M Delucia, , 67 Sackett Point Road, # 203, North Haven, CT 06473, in the amount of \$170.93
- Elrac, 1550 Route 23 North, Wayne, NJ, 07470-7516, in the amount of \$143.86
- Ford Motor Credit, Box 10574, Atlanta, GA 30348, in the amount of \$196.23, and in the amount of \$287.88
- Patricia C Golebiewski, 600 Washington Avenue, Unit E1, North Haven, CT 06473, in the amount of \$71.24, and in the amount of \$65.80
- Jaime E Grieco, 30 Pool Road, North Haven, CT 06473, in the amount of \$40.97
- Timothy Jones, 201 Velvet Street, North Haven, CT 06473, in the amount of \$70.44
- Phillip or Cynthia Montuori, 40 Country Way, North Haven, CT 06473, in the amount of \$49.07
- Nissan Infiniti LT, Box 650214, Dallas, TX 75265, in the amount of \$48.86, and in the amount of \$264.05
- James Palmer and Magdalena R Palmer 27 Angel Place, North Haven, CT 06473, in the amount of \$18.58
- SAAB Leasing Semperian Inc, 1450 N 12th Avenue, Greeley, CO 80631, in the amount of \$75.49, and in the amount of \$158.79

- John Tullo, 44 Sugar Hill Road, North Haven, CT 06473, in the amount of \$133.13

12. Bond Releases/Reduction

- Quinnipiac University, 328 Bassett Road, North Haven, CT 06473, Release a portion of the bond in the amount of \$23,000.00 and retain a balance of \$7,500.00.

13. Next meeting of the Board of Selectmen – Thursday, March 4th, 2010 at 7:00 p.m. in the Library Community Room.

14. Public Comment

15. Adjournment