

AGENDA

SELECTMEN'S MEETING
@Recreation Center, 7 Linsley St.

March 4, 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. Approval of the minutes of the Regular Selectmen's Meeting of February 4, 2010
5. Anthem Presentation
6. Selectman's Overview
7. Correspondence
 - North Haven Senior Center
 - Read Across America
 - Letter from Mr. Gary Amato
 - Letter from Mrs. Alexandra Penfold
8. Resignations/Appointments
 - Resignation of William J. Carey (D), 4 2 Ezra Street, from the Community Services Commission Committee, term to expire 12/31/10.
 - Reappointment of David Carney, 56 Hayward Road, Hamden, CT, Animal Control Officer, retroactive to 01/01/10, term to expire 12/31/10.
 - Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT, as the Assistant Animal Control Officer, retroactive to 01/01/10, term to expire 12/31/10.
 - Reappointment of Chief Vincent Landisio, 100 State Street #112, Open Burning Official, retroactive to 01/01/09 term to expire 12/31/10.
 - Appointment of Robert L. Bykowski (R), 99 Spring Road, Auditor of the Land Records, retroactive to 01/01/10 term to expire 12/31/11.
 - Appointment of Mark Minotti (R), 3370 Dixwell Avenue, Cable TV Advisory Council, term to expire 12/31/11.
 - Appointment of Joan Morgan (R), 34 Maple Avenue, to the Board of Ethics, effective 01/01/10 term to expire 12/31/13.
 - Appointment of Michael Patten (D), 9 Janet Drive, to the Board of Ethics, effective 01/01/10 term to expire 12/31/13.

- Appointment of Marne Usher (U), 5 Westview Road, to the Board of Ethics, effective 01/01/10 term to expire 12/31/12.
- Appointment of William R. Brown (U), 92 Upper State Street, to the Board of Ethics, effective 01/04/10 term to expire 12/31/12.
- Appointment of Joseph Mackay (U), 144 South Avenue, to the Board of Ethics, effective 01/04/10 term to expire 12/31/11.
- Appointment of Ryan Cleckner (R), 20 Weathers Road, as an Alternate on the Board of Ethics, effective 01/04/10 term to expire 12/31/12.
- Appointment of Philip T. DiPeri (U), 45 Juniper Drive, as an Alternate on the Board of Ethics, effective 01/04/10 term to expire 12/31/13.

9. Elm Street Cemetery Update

10. Property Tax Refunds

- DCFS, 2050 Roanoke Road, Roanoke, TX 76262, in the amount of \$211.32
- DCFS, Box 977, Roanoke, TX 76262, in the amount of \$434.92
- Carol E. Freiss, 248 South Orchard Street, Wallingford, CT 06492, in the amount of \$234.18
- GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067-3913, in the amount of \$234.80
- GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067-3913, in the amount of \$99.39
- GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067-3913, in the amount of \$128.58
- John M. Leary, 240 Bayard Avenue, North Haven, CT 06473 in the amount of 65.27
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-9523, in the amount of \$70.79
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-9523, in the amount of \$117.58
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-9523, in the amount of \$97.42
- Shibani B. Patel, 1411 Twin Circle Drive, South Windsor, CT 06074, in the amount of \$77.08
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$77.21
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$555.07
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$555.07
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$555.07
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$224.17
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the

amount of \$601.49

- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$398.81
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$264.62
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$543.66
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$60.22
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$422.39
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$80.23
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$52.58
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$129.24
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$264.62
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$32.94
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA, 19603-0405, in the amount of \$75.56
- Louis J. Russo, 83 Monroe Street 2nd Fl, New Haven, CT 06513, in the amount of \$105.52
- Louis J. Russo, 83 Monroe Street 2nd Fl, New Haven, CT 06513, in the amount of \$100.01
- Matthew J. Sciuto, 8 William Street, North Haven, CT 06473, in the amount of \$188.54
- VW Credit Leasing, 1401 Franklin Boulevard, Libertyville, IL 60048, in the amount of \$185.26
- VW Credit Leasing, 1401 Franklin Boulevard, Libertyville, IL 60048, in the amount of \$121.79
- VW Credit Leasing, 1401 Franklin Boulevard, Libertyville, IL 60048, in the amount of \$130.97

11. Motion to convene in executive session to discuss strategy with respect to pending litigation against the Town of North Haven; specifically, *Burns v. Town of North Haven, et al.*, Docket No. NNH-CV-09-403-6835-S.
12. Next meeting of the Board of Selectmen – Thursday, April 1st, 2010 at 7:00 p.m. in the Library Community Room.
13. Public Comment
14. Adjournment