

AGENDA

SELECTMEN'S MEETING

April 1, 2010 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of March 4, 2010
3. Approval of the minutes of the Special Meeting of the Board of Selectmen of March 10, 2010
4. Census 2010
5. Center Plan – Highway Rest Stop Update
6. United Illuminating
7. Selectman's Overview
8. Correspondence – none
9. Call for the Annual Budget Town Meeting to be held on Monday, May 10, 2010 at 7:00 p.m. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473. Referendum to be held on Tuesday, May 18, 2010.
10. Resolutions

1.) BE IT RESOLVED: That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and **BE IT FURTHER RESOLVED**, That the First Selectman of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven.

2.) BE IT RESOLVED: Reconstruction of the Sackett Point Road Bridge over the Quinnipiac River, including the widening and realignment of the roadway approaches from Universal Drive to Republic Drive.

WHEREAS, the Town of North Haven has published a legal notice display ad, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed STP Urban Transportation project known as Sackett Point Road Bridge Reconstruction; and

WHEREAS, a public informational meeting was held on March 23, 2010 at the Town Hall, Town of North Haven, from 6:00 P.M. to 9:00 P.M. at which meeting residents had the opportunity to voice their concerns; and

WHEREAS, the South Central Region Council of Governments has selected the project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, the project is located on a municipally owned road (an Urban Collector), all phases (preliminary engineering, right of way and construction) will be preformed by the Town of North Haven or its consultant, utilizing 80% Federal funds, 10% state funds and 10% Town of North Haven funds for all phases.

WHEREAS, the Board of Selectmen has considered the concerns of the residents from the public informational meeting and finds that the proposed Sackett Point Road Bridge Reconstruction project is in the best interest of the Town of North Haven, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public.

WHEREAS, the Town of North Haven, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

11. Resignations/Appointments

- Appointment of Ryan Cleckner, 20 Weathers Road, to the Board of Ethics, (from Alternate to Full Seat), effective 01/01/10, term to expire 12/31/12.
- Appointment of Kerri Kennealy, 36 Pool Road, as an Alternate on the Board of Ethics, effective 01/01/10, term to expire 12/31/11.
- Appointment of Merrill Yelenak, 73 Maple Avenue, to the Cable Advisory Council of South Central Connecticut, Inc. (CACSCC), term to 06/30/2012.
- Adjustment to the term of Mark Minotti, appointed to the Cable Advisory Council of South Central Connecticut, Inc. (CACSCC), on March 4, 2010 as per requested by the CACSCC, to expire 06/30/2012.

12. Property Tax Refunds

- Cab East LLC, 260 Interstate Drive, Atlanta, GA 30339, in the amount of \$29.39
- Cauley, Daniel H, & Patricia, 29 Pequot Avenue, North Haven, CT 06473, in the amount of \$48.56
- Clapp, Jennifer, 70 High Lane, North Haven, CT 06473, in the amount of \$48.78
- DCFS Trust, PO Box 685, Roanoke, TX 76262, in the amount of \$115.64
- GMAC, Louisville PPC, PO Box 9001951, Louisville, KY 40290-1951, in the amount of \$103.78
- Mineri, Louis E, 111 South Avenue, North Haven, CT 06473, in the amount of

\$141.96, and in the amount of \$112.36

- Munson, Sara, 107 Carriage Drive, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50, and in the amount of \$70.44
- Nissan Infiniti LT, Box 650214, Dallas, TX 75265 in the amount of \$53.09
- Rizzio, Frank Andrew, 19 Todd Drive, North Haven, CT 06473 in the amount of \$2,268.18
- Saft America Inc, 3 Powered Metals Drive, North Haven, CT 06473, in the amount of \$2,075.14
- Scarborough, Milton J Jr, 108 Standish Avenue, North Haven, CT 06473, in the amount of \$69.69
- Toyota Motor Credit Corp, 260 Interstate Drive, Atlanta, GA 30339, in the amount of \$20.26, and in the amount of \$76.66, and in the amount of \$ 128.86
- VW Credit Leasing1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$180.49, and in the amount of \$129.56

13. Next meeting of the Board of Selectmen – Thursday, May 6th, 2010 at 7:00 p.m. in the Library Community Room.

14. Public Comment

15. Adjournment