

AGENDA

SELECTMEN'S MEETING

May 6, 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 April 1, 2010
3. Approval of the minutes of the Special Meeting of the Board of Selectmen of April 19, 2010
4. Ridge Top Swim & Tennis Club
5. Community Renewal Team, Inc. Weatherization Presentation
6. Selectman's Overview
7. Correspondence
 - Radha R. Prasad – Re: Dissolving the Secondary School Building Committee
 - Ray Fowler – Suggestions to Augment Existing Policies
8. Resolutions
 - **BE IT RESOLVED:** That Michael J. Freda, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.
 - **BE IT RESOLVED:** That Michael J. Freda, First Selectman, be, and hereby authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the Town of North Haven for the Development of Contract Plans, Specifications, and Estimates for the Valley Service Road Extension Project utilizing Federal Funds from the High Priority Project's Program."
9. Resignations/Appointments
 - Resignation of LuAnn Buono, 15 Lancelot Drive, from the Economic Development Commission term to expire December 31, 2010.
 - Appointment of Todd M. DePino, 70 Ansonia Drive to the Economic Development Commission term to expire December 31, 2010.
 - Reappointment of Dorothy Logan, 2065 Hartford Turnpike, as the Mental Health Coordinator – Catchment Area Council 8 Representative for a two year term to expire May 31, 2012.

- Vacancy on the Community Services Commission

10. Bond Releases / Reductions

- Commercial Realty Associates, Inc., 425 Washington Avenue, North Haven, CT 06473, release of the entire balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- Quality Associates, Inc. 20,23,27,30,35,36 & 40 Del Avenue, North Haven, CT 06473, release of a portion of the balance in the amount of \$100,000.00 with the recommendation of the Planning & Zoning Commission.
- DonMar Development, 55 Mill Road, North Haven, CT 06473, release a portion of the balance in the amount of \$125,000.00 with the recommendation of the Planning & Zoning Commission.
- DonMar Development, 55 Mill Road, North Haven, CT 06473, release a portion of the balance in the amount of \$50,000.00 with the recommendation of the Planning & Zoning Commission

11. Property Tax Refunds

- Benavides, Rene J., 187 Pool Road, North Haven, CT 06473 in the amount of \$106.66, and in the amount of \$32.05
- DCFS, PO Box 685, Roanoke, TX 76262 in the amount of \$224.31, and in the amount of \$339.07
- Eber Bros. Wine & Liquor Corp, 30 Corporate Drive, North Haven, CT 06473 in the amount of \$533.24
- GMAC, Louisville PPC, PO Box 9001951, Louisville, KY 40290-1951 in the amount of \$104.37, and in the amount of \$227.59, and in the amount of \$254.81, and in the amount of \$200.26, and in the amount of \$249.48, and in the amount of \$ 170.56, and in the amount of \$106.76, and in the amount of \$87.72, and in the amount of \$113.57, and in the amount of \$269.12, and in the amount of \$ 98.90
- Guan, Yongtao, 15 Windsor Road East, North Haven, CT 06473 in the amount of \$274.50, and in the amount of \$274.72
- Nissan Infiniti LT, P.O. Box 650214, Dallas, TX 75265-0124 in the amount of \$231.69
- Novak, Michael A., 22 Tenedine Drive, North Haven, CT 06473 in the amount of \$48.62
- Ryder Truck Rental, Inc., 99 Murphy Road, Hartford, CT 06114-2104, in the amount of \$1,502.70, and in the amount of \$434.26, and in the amount of \$434.26
- Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30349, in the amount of \$385.83

- VW Credit Leasing, 1401 Franklin Blvd., Libertyville, IL 60048 in the amount of \$97.25

12. Next meeting of the Board of Selectmen – Thursday, June 3rd, 2010 at 7:00 p.m. in the Library Community Room.

13. Public Comment

14. Adjournment