

AGENDA

SELECTMEN'S MEETING

October 7, 2010 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of September 2, 2010.
3. Approval of the minutes of the Special Board of Selectmen's Meeting of September 17, 2010.
4. Selectman's Overview
5. Correspondence – none
6. Old Business
 - Purchase or sale of property with regard to property size and notification of abutting property owners.
 - Voting Signs

7. Resolutions:

RESOLVED: That the Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of three (3) surplus police department vehicles at a cost of \$290.00 per item sold. All revenue received will return to the Town's General Fund. At present there are two (2) police cruisers and one (1) Ford Taurus leaving the fleet and available for auction. First Selectman Freda and Police Chief DiCarlo have set a reserve of \$3,500 per vehicle for the cruisers and \$2,500 for the Ford Taurus.

8. Resignations/Appointments

- Conservation Commission resumes received:
 - Sandra Stetson
 - James Grillo

9. Bond Releases / Reductions

- Northwest Washington Associates, LLC, 335 Washington Avenue, North Haven, CT 06473, release of the entire bond balance in the amount of \$10,000.00 with the recommendation of the Planning & Zoning Commission.

- 301-303 State Street Real Estate, LLC, 301-303 State Street, North Haven, CT 06473, release a portion of the bond by \$9,000.00 and retain a balance of \$10,000.00 with the recommendation of the Planning & Zoning Commission.

10. Property Tax Refunds

- Bailey, Carol, 230 Bayard Avenue, North Haven, CT 06473, in the amount of \$59.06.
- Beck, Deborah, 584 Skiff Street, North Haven, CT 06473, in the amount of \$57.59.
- BMW Financial Svc NA LLC, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$424.83.
- Cab East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$415.93, and in the amount of \$221.58, and in the amount of \$277.32, and in the amount of \$193.68.
- Chase Auto Finance Corp, 900 Steward Avenue, Garden City, NY 11530-4855, in the amount of \$52.02.
- Chase Man Auto Fun Corp, Box 29214, Phoenix, AZ 85038, in the amount of \$128.60.
- Coactive Capital Partners, LLC, PO Box 59365, Schaumburg, IL 60159-0000, in the amount of \$241.58, and in the amount of \$275.66, and in the amount of \$441.40.
- Daimler Trust, Box 685, Roanoke, TX 76262, in the amount of \$217.61.
- DCFS Trust, 2050 Roanoke Road, Roanoke, TX 76262, in the amount of \$340.34, and in the amount of \$210.93, and in the amount of \$60.81.
- EMP Services Inc, 30 Bernhard Road, North Haven, CT 06473, in the amount of \$82.47.
- Empire Paving Inc, 30 Bernhard Road, North Haven, CT 06473, in the amount of \$63.80, and in the amount of \$63.80, and in the amount of \$114.67, and in the amount of \$62.70, and in the amount of \$182.73.
- Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$483.26, and in the amount of \$284.06, and in the amount of \$122.28, and in the amount of \$368.14, and in the amount of \$473.23, and in the amount of \$605.60, and in the amount of \$280.89, and in the amount of \$483.26, and in the amount of \$317.46, and in the amount of \$198.47, and in the amount of \$215.64, and in the amount of \$488.41, and in the amount of \$356.96.
- Flath, Frank T, P.O. Box 2156, North Haven, CT 06473, in the amount of \$101.67.
- GMAC, 9401 James Avenue South, Ste 14, Bloomington, MN 55431, in the amount of \$182.13.
- Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681, in the amount of

\$47.12, and in the amount of \$90.06, and in the amount of \$140.45, and in the amount of \$270.44, and in the amount of \$70.29, and in the amount of \$36.62, and in the amount of \$53.64, and in the amount of \$268.48.

- Island Transportation Corp, 299 Edison Avenue, West Babylon, NY 11704-1034, in the amount of \$81.82.
 - Kisiel Wojciech, 7 Fortune Drive, North Haven, CT 06473, in the amount of \$13.75.
 - Lockwood, Joseph, 10 Turner Drive, North Haven, CT 06473, in the amount of \$42.26.
 - Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$23.67, and in the amount of \$59.98, and in the amount of \$33.46, and in the amount of \$60.29.
 - Sign Lite Crane and Installation, 6 Corporate Drive, North Haven, CT 06473, in the amount of \$12.43, and in the amount of \$44.69.
 - Snurkowski, Joseph, 199 Spring Road, North Haven, CT 06473, in the amount of \$90.58.
 - Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$222.56, and in the amount of \$78.54, and in the amount of \$126.86, and in the amount of \$66.05.
 - Trucks LLC, 299 Edison Avenue, West Babylon, NY 11704, in the amount of \$39.01, and in the amount of \$124.35.
 - Williams, Edward or Ellen, 10 Revere Road, North Haven, CT 06473, in the amount of \$26.70.
 - Zambrano, Bernard, 50 Manor Drive (1220 Whitney Avenue, PO Box 5118 Hamden, CT 06518-0118, in the amount of \$176.45.
11. Next meeting of the Board of Selectmen – WEDNESDAY, NOVEMBER 10, 2010 (Please note change of meeting date) at 7:00 p.m. in the Library Community Room.
 12. Public Comment
 13. Adjournment