

AGENDA

SELECTMEN'S MEETING

December 2, 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 November 10, 2010.
3. Selectman's Overview
4. Correspondence – none
5. Resolutions –

RESOLVED, that Michael J. Freda, First Selectman of the town of North Haven be and hereby is authorized to execute on behalf of the municipal corporation a Personal Service Agreement with the State of Connecticut for financial assistance to the Clintonville Elementary Playscape, STEAP 2011-08.

IN ADDITION, that Michael J. Freda, First Selectman is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

IT IS FURTHER CERTIFIED that Michael J. Freda, First Selectman was ELECTED, TITLE OF FIRST SELECTMAN. His term of office began on December 1, 2009 and will continue until November 30, 2011. As the First Selectman, Michael J. Freda serves as the Chief Executive Officer for the Town of North Haven and on December 2, 2010 had both the authority and the office to sign on behalf of the Town of North Haven a Personal Service Agreement for financial assistance to the Clintonville elementary Playscape, STEAP 2011-08.

6. Resignations/Appointments

- Reappointment of Frank Contento, Sr. (D), 1640 Hartford Turnpike, North Haven, CT 06473 to the Commission on Aging, term to expire December 31, 2013.
- Reappointment of Joseph P. Villano (D), 43 Highland Park Road, North Haven, CT 06473 to the Commission on Aging, term to expire December 31, 2013.
- Reappointment of Alan F. Fontana (D), 6 Crestview Drive, North Haven, CT 06473 to the Commission on Aging, term to expire December 31 2013.
- Reappointment of David Carney, 56 Hayward Road, Hamden, North Haven, CT 06473, as Animal Control Officer, term to expire December 31, 2011.
- Reappointment of Chrystal Rasba, 76 Clifton Street, Wallingford, CT 06492 as

Assistant Animal Control Officer, term to expire December 31, 2011.

- Reappointment of Philip Kinsella (U), 135 Tokeneke Drive, North Haven, CT 06473 to the Building Board of Appeals, term to expire December 31, 2015.
- Reappointment of James E. Marshall (D), 3122 Avalon Haven Drive, North Haven, CT 06473 to the Community Services Commission, term to expire December 31, 2013.
- Reappointment of Frank Maher (U), 25 Warner Road, North Haven, CT 06473 to the Economic Development Commission, term to expire December 31, 2013.
- Reappointment of Todd DePino (U), 70 Ansonia Drive, North Haven, CT 06473, to the Economic Development Commission, term to expire December 31, 2013.
- Reappointment of Deborah L. Moore (D), 155 Ridgewood Avenue, North Haven, CT 06473, to the Economic Development Commission, term to expire December 31, 2013.
- Reappointment of Anthony P. Solli (U), 53 Fieldstone Court, North Haven, CT 06473, to the Housing Authority, term to expire December 31, 2015.
- Appointment of Louis C. Criscuolo (R), 14 Summer Lane, North Haven, CT 06473, to the Community Services Commission, term to expire December 31, 2013.
- Appointment of Elio Floriano, 7 Lucy Court, North Haven, CT 06473 as Building Official, term to expire November 30, 2014.

7. Bond Releases / Reductions - none

8. Property Tax Refunds -

- Cab East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$124.01.
- DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$516.80.
- E J Davis Co Inc, 10 Dodge Avenue, North Haven, CT 06473, in the amount of \$2,617.06, and in the amount of \$7,877.82, and in the amount of \$11,471.86.
- Gifford, Steven, 230 Clintonville Lane, North Haven, CT 06473, in the amount of \$103.94.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$231.43.
- Partyka Lee M, 376 Mansfield Road, North Haven, CT 06473, in the amount of \$25.00.
- Sensale, Joann, 100 Millbrook Road, North Haven, CT 06473, in the amount of \$82.31.
- Sevilla, Lauren S, 2916 Fairfield Avenue, Unit D, Bridgeport, CT 06605 in the amount of \$63.46.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$73.36, and in the amount of \$97.66, and in the amount of \$97.66.

- Vetrano, Todd, 114 North Hill Road, North Haven, CT 06473, in the amount of \$207.28.
 - Vetrano, Todd & Ariana K Vetrano, 114 North Haven, CT 06473, in the amount of \$207.10.
9. Next meeting of the Board of Selectmen – Thursday, January 6, 2011 at 7:00 p.m. in the Library Community Room.
 10. Public Comment
 11. Adjournment