

# **AGENDA**

## **SELECTMEN'S MEETING**

**February 3, 2011 – 7:00 p.m.**

**Memorial Library Community Room**

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of January 6, 2011.
3. Selectman's Overview
4. Correspondence – none
5. Resolutions –

### RESOLUTION

Resolved, that Michael J. Freda, First Selectman, be, and hereby Authorized to sign the Agreement entitled:

“First Supplemental Agreement to the Original Agreement Dated September 15, 2010 between the State of Connecticut and the Town of North Haven for the construction, Inspection and Maintenance of Pavement Resurfacing on Universal Drive utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter “Act”), and the urban Component of the Surface Transportation Program”

6. Resignations/Appointments –
  - Appointment of Peter McPhedran, M.D. (D), 21 Central Avenue, North Haven, CT 06473, to the Library Board of Directors to fill the unexpired term of Raymond Fowler (U) term to expire 12/31/13.
  - Appointment of Paul G. Kottage (U), 185 Fitch Street, North Haven, CT 06473, to the Community Services Commission term to expire 12/31/12.
  - Appointment of Marc Fasano (R), 25 Round Hill Road, North Haven, CT 06473, to the Community Services Commission term to expire 12/31/13.
7. Bond Releases / Reductions –
  - 276 Washington Avenue, Proposed Temporary Shed, Exxon Company USA, release the entire bond balance of \$2,500.00 with the recommendation of the Planning & Zoning Commission.

8. Property Tax Refunds -

- 75 Old Broadway Holdings Inc, C/O Cornerstone Properties, 231 Farmington Avenue, Farmington, CT 06032, in the amount of \$ 6,780.10.
- Cab East, LLC, Box 105704, Atlanta, GA 30348, in the amount of \$69.48, and in the amount of \$138.25.
- Conlon, Kristine M, 160 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$131.16.
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$119.17.
- GMAC, P.O. Box 8138, Cockeysville, MD 21030, in the amount of \$140.86.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$305.36.
- Innocenti, Joelle M, 43 Manor Drive, North Haven, CT 06473, in the amount of \$135.15.
- Pasquariello, David L, 583 Skiff Street, North Haven, CT 06473, in the amount of \$63.24.
- Santamaria, Joseph, P.O. Box 29, North Haven, CT 06473, in the amount of \$5.45.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$192.24, and in the amount of \$330.02.
- Troxler, Chris J, P.O. Box 4095, Woodbridge, CT 06525-0295, in the amount of \$427.82, and in the amount of \$300.32, and in the amount of \$293.27, and in the amount of \$234.25.
- VW Credit Leasing Ltd., 1401 Franklin Boulevard, Libertyville, IL 60048, in the amount of \$167.03.
- Wan, Bo Kwan, 28 Monroe Street, North Haven, CT 06473, in the amount of \$17.41.

9. Next meeting of the Board of Selectmen – Thursday, March3, 2011at 7:00 p.m. in the Library Community Room.

10. Public Comment

11. Adjournment