

AGENDA

SELECTMEN'S MEETING

March 3, 2011 – 7:00 p.m.

Memorial Library Community Room

1. Girl Scout Presentation
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of February 3, 2011.
4. Selectman's Overview
5. Correspondence – none
6. Resignations/Appointments –
 - Appointment of Pamela K. Trepanier (R) 265 Bassett Road, North Haven, CT 06473, to the Cemetery Commission to fill the vacancy, term to expire June 30, 2012.
7. Bond Releases / Reductions –
 - 3 Horseshoe Hill Road, release the entire bond balance of \$9,000.00 with the recommendation of the Planning & Zoning Commission.
8. Property Tax Refunds -
 - DCFS Trust, Box 685 Roanoke, TX 76262, in the amount of \$207.34
 - Guthrie, Bruce C, 511 Elm Stet, 5-4, North Haven, CT 06473, in the amount of \$363.09
 - Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$69.90, and in the amount of \$284.49
 - Porsche Leasing LTD, 4343 Commerce Court, Lisle, IL 60532, in the amount of \$192.06
 - Riether, Carol, 14 Meadow View Drive, North Haven, CT 06473, in the amount of \$85.16
 - Southern New England Tele Co, One SBC Center Room 36-M-1, St. Louis, MO 63101, in the amount of \$833.84
 - VW Credit Leasing Ltd, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$154.86
9. Next meeting of the Board of Selectmen – Thursday, April 7, 2011at 7:00 p.m. in the Library Community Room.
10. Public Comment
11. Adjournment