

AGENDA

SELECTMEN'S MEETING

September 7, 2011 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of August 18, 2011.
3. Selectman's Overview
4. Correspondence – Letter from Michael Zulawski
5. Presentation by Rita Pelaggi, LCSW Area Director Connecticut Department of Children and Families regarding Child Abuse
6. Resignations and Appointments –
 - Reappointment of Hugh Davis (D), 1261 Ridge Road, North Haven, CT to the Conservation Commission for a four year term to expire August 31, 2015.
 - Appointment of Karl Veith (R), 30 Allendale Drive, North Haven, CT to the Cemetery Commission for a two year term to expire June 30, 2013.
 - Appointment of Stephen Consiglio (R), 147 Sentinel Hill Road, North Haven, CT to the Board of Education to fill the unexpired term of Sandra L. Cummings, term to expire December 1, 2011.
7. Bond Releases / Reductions – none
8. Property Tax Refunds –
 - Acme Auto Leasing, LLC, 440 Washington Avenue, North Haven, CT 06473, in the amount of \$65.76
 - ARI Fleet, 9000 Midlantic Drive, Mt. Laurel, NJ 08054-1539, in the amount of \$110.16
 - Walter Bennett, 255 Spring Road, North Haven, CT 06473, in the amount of \$22.45
 - Blake Companies, 100 Upper State Street, North Haven, CT 06473, in the amount of \$117.70
 - Anthony J. Capasso, 1 Coventry Circle, North Haven, CT 06473, in the amount of 11.73
 - Chase Auto Finance Corp, Box 901098 Fort Worth, TX 76101, in the amount of \$196.45, and in the amount of \$91.49
 - Daimler Trust, Box 685 Roanoke, TX 76262, in the amount of \$461.62, and in the amount of \$324.26, and in the amount of \$51.91, and in the amount of \$46.00
 - Daimler Chrysler Corp, 1000 Chrysler Drive, Auburn Hills, MI 48326, in the amount of \$282.51
 - Michael Digiovanna, 2 Winchester Drive, North Haven, CT 06473, in the amount of \$22.96
 - EAN Holdings, LLC, 6929 N Lakewood AS100, Tulsa, OK 74117, in the amount of \$399.37
 - Michael Ferry, 24 Dixwell Avenue 347, New Haven, CT 06511-3402 in the amount of \$28.72

- Garden Acres Garden, 343 Clintonville Road, North Haven, CT 06473 in the amount of \$71.12
 - Richard and Janet Johnson, 3 Cooper Road, North Haven, CT 06473 in the amount of \$273.06
 - Karen or Michael Kluth, 30 Belvedere Road, North Haven, CT 06473 in the amount of \$29.73
 - Dennis R or Frances P Laroque, 31 Central Avenue, North Haven, CT 06473 in the amount of \$49.65
 - Vincenzo Marino, 9 Wenzel Farm Road, North Haven, CT 06473 in the amount of \$20.70
 - Anthony or Karen Mascola, 76 Winchester Drive, North Haven, CT 06473 in the amount of \$48.75
 - Gregory E or Elizabeth D Meyer, 6 Eva Circle, North Haven, CT 06473 in the amount of \$20.25
 - Teresa J Proto, 29 North Hill Road, North Haven, CT 06473 in the amount of \$25.93
 - Randall & Kimberly Rossi, 15 Edison Drive, North Haven, CT 06473 in the amount of \$252.90
 - Michael or Genevieve Simione, 103 Maple Avenue, North Haven, CT 06473 in the amount of \$38.67
 - Vincent Stellato, 14 Greenfield Lane, North Haven, CT 06473 in the amount of \$27.33
 - William E and Pauline Thurlow, 1800 Hartford Tpke, North Haven, CT 06473 in the amount of \$10.94
 - Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348 in the amount of \$190.93
 - Margaret Woodson, 38 Surfson Road, Kiawah Island, SC 29455 in the amount of \$8.68
9. Motion to enter into Executive Session to discuss and take possible action regarding pending litigation and personnel matter involving Leigh Gomez.
10. Next meeting of the Board of Selectmen – Thursday, October 6, 2011 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
11. Public Comment
12. Adjournment