

AGENDA

SELECTMEN'S MEETING

October 6, 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 September 7, 2011.
3. Approval of the minutes of the Special Board of Selectmen's Meeting of September 21, 2011.
4. Correspondence – none
5. Pfizer Presentation – Re: Citizen's Advisory Panel
6. Steven J. Nugent of Revivance Development Services, LLC, Re: Historic Society Stay of Demolition
7. Selectman's Overview
8. RESOLUTION: Town of North Haven's Emergency Election Contingency Plan(s)

WHEREAS, Connecticut Public Act 11-46, an Act Concerning the Integrity of Elections, requires that the registrar of voters of each Connecticut municipality, in conjunction with the Town Clerk, create an emergency contingency plan for elections, primaries and referenda to be held within such municipality;

WHEREAS, the North Haven registrar of voters and Town Clerk have developed an emergency contingency plan that will provide solutions for election ballot shortages, as well as strategies for addressing a shortage or absence of poll workers, a loss of power, a fire or fire alarm within a polling place, voting machine malfunctions, and weather or other natural disasters, the need to remove and replace a poll worker or Moderator, and disorder in or around the polling place;

WHEREAS, the emergency contingency plan developed by the registrar of voters and Town Clerk meet the requirements of Public Act 11-46, it is hereby RESOLVED that said plan is adopted and approved and such plan shall remain on file with the Town Clerk until such plan is amended by the registrar of voters, in consultation with the Town Clerk and upon approval of the Board of Selectmen.

9. Resignations and Appointments – none
 - Anyone interested in being appointed to the Blight Prevention Appeals Board should send their letter of interest and resume to the Selectman's Office.
10. Bond Releases / Reductions –
 - 1411 Mount Carmel Avenue, Cheryl A. Koczak, release the entire bond balance of \$2,500.00 with the recommendation of the Inland Wetlands Commission.
 - 300 Sackett Point Road, The Granite Group Wholesalers, LLC, release the entire bond balance of \$50,000.00 with the recommendation of the Planning and Zoning

Commission.

- 393 State Street, H. Pearce Company, release the entire bond balance of \$50,000.00 with the recommendation of the Planning and Zoning Commission.
- 301-303 State Street, 301-303 State Street Real Estate, LLC, release the entire bond balance in the amount of \$10,000.00

11. Property Tax Refunds –

- Barletta, Robin M, 1748 Shower Tree Way, Wellington, FL 33414, in the amount of \$104.59
- Binkoski, Timothy or Patricia, 9 Larson Drive, North Haven, CT 06473, in the amount of \$30.63.
- Chase Auto Finance Corp, Box 901098, Fort Worth, TX 76101, in the amount of \$171.84.
- Daimler Trust, 13650 Heritage Parkway, Fort Worth, TX 76177, in the amount of \$659.04.
- DeMaio, Michael, 49 Bradley Street, North Haven, CT 06473, in the amount of \$9.50.
- Emkay Inc. Trust, 805 W Thorndale Avenue, Itasca, IL 60143, in the amount of \$103.32.
- Fifth Third Auto Lease Trust, 5001 Kingsley Drive, Cincinnati, OH 45236, in the amount of \$191.89.
- Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$396.62, and in the amount of \$243.74, and in the amount of \$176.76, and in the amount of \$123.54, and in the amount of \$247.08, and in the amount of \$206.08, and in the amount of \$658.22, and in the amount of \$329.62.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$66.40, and in the amount of \$147.96, and in the amount of \$246.82, and in the amount of \$119.21, and in the amount of \$158.81, and in the amount of \$189.49, and in the amount of \$66.40, and in the amount of \$59.48.
- Hungerfords Inc, 303 State Street, North Haven, CT 06473, in the amount of \$23.81.
- Hyun, Heesuk, 769 Middletown Avenue, North Haven, CT 06473, in the amount of \$79.46
- Innocenti, Joelle M, 43 Manor Drive, North Haven, CT 06473, in the amount of \$509.86.
- James D. Young Co Inc., 1 Corporate Drive, North Haven, CT 06473 in the amount of \$38.03.
- Kieslich, Heather, 97 Meadow Street, Wallingford, CT 06492, in the amount of \$40.85.
- Martin, Henry J or Martin, Mary, 55 Tennyson Avenue, North Haven, CT 06473, in the amount of \$9.87.
- Monico, Richard or Monico, John R., 23 Sachem Drive, North Haven, CT 06473, in the amount of \$64.62
- Nanfeldt, Sally J, 82 Pool Road, North Haven, CT 06473, in the amount of \$31.53.
- Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$322.46 and in the amount of \$50.03.
- Palombo, Patrice K, Palombo Richard L CA, 121 Elm Street, Floor 3, New Haven, CT 06510-2060, in the amount of \$367.05.

- Peralta, Joel, 9 Pez Court, North Haven, CT 06473, in the amount of \$20.01.
- Polinsky, William K, 145 Kings Highway, North Haven, CT 06473, in the amount of \$55.23, and in the amount of \$234.72.
- Russo, George K or Russo, Mary B, 11 Donmar Court, North Haven, CT 06473, in the amount of \$70.44, and in the amount of \$78.54.
- Steinle, Raymond, 96 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$144.25.
- Tenedine, Joan M, 14 Hilltop Terrace, North Haven, CT 06473 in the amount of \$71.66.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$61.57, and in the amount of \$101.19, and in the amount of \$162.69, and in the amount of \$50.74.
- Volpe, Francesca E, 26 Grandview Terrace, North Haven, CT 06473 in the amount of \$406.23.
- Wheels LT, 666 Garland Place, Des Plaines, IL 60016, in the amount of \$153.78.

12. Next meeting of the Board of Selectmen – Thursday, November 3, 2011 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment