

AGENDA

SELECTMEN'S MEETING

November 3, 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 October 6, 2011.
3. Correspondence – none
4. Presentation by the Children's Resource Guide Committee.
5. Selectman's Overview
6. RESOLVED: The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of surplus Department of Public Works equipment and police department vehicle at a cost of \$195.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present there are three (3) pieces of equipment leaving the Public Works fleet and are available for auction, including a 1994 Peterbuilt packer truck, 1989 Johnson FMC Street Sweeper, and a 1987 Chevrolet Pick-up truck (parts only). First Selectman Michael J. Freda and Director of Public Works, Lynn K. Sadosky have set a reserve of \$5,000 for the equipment. There is one (1) police cruiser leaving the fleet and available for auction. First Selectman Freda and Police Chief McLoughlin have set a reserve of \$3,500 for the vehicle.
7. Resignations and Appointments – none
8. Bond Releases / Reductions –
 - 63 & 67 Laydon Avenue, Algonquin Gas Transmission, LLC, release the entire bond balance of \$5,000.00 with the recommendation of the Inland Wetlands Commission.
 - 26 Legrand Road, Evelyn Sibley, release the entire bond balance of \$2,500.00 with the recommendation of the Inland Wetlands Commission.
9. Property Tax Refunds –
 - ARI Fleet, 9000 Midlantic Drive, Mt. Laurel, NJ 08054-1539, in the amount of \$184.45
 - Barham, Celeste, 60 Brockett Farm Road, North Haven, CT 06473, in the amount of \$26.06
 - Burland, William or Burland, Mary, 32 Country Way, North Haven, CT 06473, in the amount of \$6.11
 - DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$419.47
 - Hedden, John L, 104 Spring Road, North Haven, CT 06473, in the amount of \$33.92
 - Holovach, Joseph and Michele, 7 Edison Drive, North Haven, CT 06473 in the amount of \$72.12
 - Honda Lease Trust, 600 Kelly Way, Holoyoke, MA 01040-9681, in the amount of \$424.48, and in the amount of \$118.61, and in the amount of \$59.26, and in the amount of \$43.44
 - Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-0214, in the amount of

\$254.63, and in the amount of \$232.44

- Ryder Truck Rental Inc, 99 Murphy Road, Hartford, CT 06114-2104, in the amount of \$144.65
- Thomas, James, 43 Butler Road, North Haven, CT 06473, in the amount of \$19.88
- Toyota Motor Credit Corp, Box 105386 Atlanta, GA 30348, in the amount of \$50.74, and in the amount of \$147.48, and in the amount of \$79.62, and in the amount of \$54.01

10. Next meeting of the Board of Selectmen – Thursday, December 1, 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