

# AGENDA

## SELECTMEN'S MEETING

January 10, 2012 – 7:00 p.m.

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

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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 December 1, 2011.
3. Approval of the minutes of the Special Board of Selectmen's Meeting of December 29, 2012.
4. Correspondence – none
5. Connecticut Commuter Services Presentation
6. Selectman's Overview
7. Resolutions:

**A. RESOLVED:** that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection including the Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED,** that Michael J. Freda, as First Selectman of the Town of North Haven is authorized and direct to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

**B. RESOLVED:** that The Board of Selectmen of the Town of North Haven adopt a Resolution endorsing a proposal submitted by the South Central Regional Council of Governments (SCRCOG) for a Regional Performance Incentive grant pursuant to Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). The SCRCOG proposal is for a Regional Web-Based GIS Program.

**C. RESOLVED:** That Board of Selectmen of the Town of North Haven adopt a Resolution endorsing a proposal submitted by the South Central Regional Council of Governments (SCRCOG) for a Regional Performance Incentive grant pursuant to Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). The SCRCOG proposal is for an Inter-municipal Shared-Services Feasibility Study.

8. Resignations and Appointments –
  - Reappointment of Steven J. Nugent (U), 335 Kings Highway, to the Inland Wetlands Commission, term to expire 12/31/15.
9. Bond Releases / Reductions –

- Empire Paving, Inc. & Alexandria Estates, LLC, 38 Half Mile Road, release the entire bond balance of \$285,000.00, with the recommendation of the Planning & Zoning Commission, contingent upon payment of all outstanding amounts due to the Town for Outside Police Duty related to the Alexandria Estates Re-subdivision.

10. Property Tax Refunds –

- Cab East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$314.45, and in the amount of \$171.45, and in the amount of \$299.56, and in the amount of \$171.45, and in the amount of \$212.90, and in the amount of \$460.73, and in the amount of \$278.98, and in the amount of \$239.39.
- Daimler Trust, Box 685, Roanoke, TX 76262, in the amount of \$588.95.
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$383.13.
- Feldman, Matthew P. and Hannah C., 12 Glad Hill Drive, Middletown, MD 21769, in the amount of \$15.28.
- GMAC, 9401 James Ave S, Suite 140, Bloomington, MN 55431, in the amount of \$78.40, and in the amount of \$185.30, and in the amount of \$115.42, and in the amount of \$140.84, and in the amount of \$79.96, and in the amount of \$310.79, and in the amount of \$278.67, and in the amount of \$210.72.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$89.44.
- Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$24.87, and in the amount of \$74.90, and in the amount of \$203.53, and in the amount of \$81.74, and in the amount of \$90.37.
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA 19603-0405, in the amount of \$294.91.
- Rosario, Milagros, 27 Fitch Street, North Haven, CT 06473, in the amount of \$20.17.
- Ryder Truck Rental, Inc., 99 Murphy Road, Hartford, CT 06114-2104, in the amount of \$401.82, and in the amount of \$ 228.82.
- Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348, in the amount of \$325.12.
- VW Credit Leasing Ltd., 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$174.37.

11. Next meeting of the Board of Selectmen – Thursday, February 2, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment