

# AGENDA

## SELECTMEN'S MEETING

February 2, 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 January 10, 2012.
3. Correspondence
  - Lancraft Fife & Drum Corps - re: 2011 CT Connecticut Neighborhood Assistance Act
  - Mr. John Carlson - re: Solar Energy Sources
  - Mr. Thomas Fortuna - re: Solar Energy Sources
4. Selectman's Overview
5. Raymond Fowler – Child Abuse Presentation
6. Resolutions:

**RESOLVED:** that the Board of Selectmen approves and authorizes the execution of a First Amendment to the Covanta Municipal Solid Waste Disposal Agreement.

7. Resignations and Appointments –
  - Curtis Dickerman Andrews, Sr. (R), 401 Clintonville Road, #220, North Haven, CT. 06473 as an Alternate to the Regional Planning Agency of South Central Connecticut, term to expire December 31, 2013.
  - Robin M Clark (U), 75 Hartley Street, North Haven, CT 06473 to the Blight Board of Appeals term to expire December 31, 2013.
  - Lynn Fredricksen (R), 95 Pool Road, North Haven, CT 06473 to the Blight Board of Appeals term to expire December 31, 2013.
  - Theresa Ranciato-Viele (D), 100 Bassett Road, North Haven, CT 06473 to the Blight Board of Appeals term to expire December 31, 2013.
8. Bond Releases / Reductions – none
9. Property Tax Refunds –
  - Curello, Maryann, 5 Marion Court, North Haven, CT 06473 in the amount of \$45.97.
  - DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$221.75, and in the amount of \$140.00.
  - Esposito, Vincent, 22 River Road, North Haven, CT 06473 in the amount of \$72.75.
  - Fleischhauer, Gene D, 16 River Road, North Haven, CT 06473 in the amount of \$86.10, and in the amount of \$76.32.
  - Kathy McGarry Photography, 121 Buell Street, North Haven, CT 06473 in the amount of \$262.04.
  - Martin, Glenn L, 84 Howard Avenue, #5, New Haven, CT 06519 in the amount of \$228.55.

- Nissan Infiniti LT, P.O. Box 254648, Sacramento, CA 95865-4648 in the amount of \$207.28.
  - Toyota Motor Credit Corp. Box 105386, Atlanta, GA 30348 in the amount of \$244.65, and in the amount of \$61.52.
  - Trueblood, Kevin Von, 54 Fieldstone Court, North Haven, CT 06473 in the amount of \$151.12.
9. Next meeting of the Board of Selectmen – Thursday, March 1, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
10. Public Comment
11. Adjournment