

AGENDA

SELECTMEN'S MEETING

April 5, 2012 – 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 March 1, 2012.
3. Correspondence – none
4. St. Baldrick's
5. Child Abuse Prevention Presentation
6. Selectman's Overview
7. Resolutions:

NOW THEREFORE, BE IT RESOLVED: That The Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED: That the Chief Executive Officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his right to equal housing opportunities.

8. Call for a Special Town Meeting to be held on Monday, May 14, 2012 at 6:30 pm in the auditorium of North Haven High School, 221 Elm Street, North Haven, CT.
9. Call for the Annual Budget Town Meeting to be held on Monday, May 14, 2012, at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT. Referendum to be held on Tuesday, May 22, 2012.
10. Resignations and Appointments –
 - Kristen M. Brandt, (D), 25 Cella Terrace, North Haven, CT to the Community Services Commission, term to expire December 31, 2014.
 - Marilyn S. (Kim) Karlin, (D), 27 Green Hill Road, North Haven, CT to the Community Services Commission, term to expire December 31, 2014.
 - Norman Juniewicz, (D), 5 Larson Drive, North Haven, CT to the Building Board of Appeals, term to expire December 31, 2012.

- Peter Criscuolo, (D), 15 Fawn Ridge Road, North Haven, CT to the Building Board of Appeals, term to expire December 31, 2013.
- William Kohlhepp, (D), 9 Eleanor Road, North Haven, CT to the Quinnipiack Valley Health District, term to expire June 30, 2014.
- Ray Sola, 44 Cloudland Road, North Haven, CT to the Conservation Committee, term to expire August 31, 2015.

11. Bond Releases / Reductions –

- 66 State Street – Pat Munger Construction, Inc., release entire bond balance in the amount of \$15,000.00.
- 66 State Street – Retail Property One, LLC, release entire bond balance in the amount of \$2,500.00.
- 200T Elm Street Extension, North Haven Tech Park – 200 Sackett Point Road, LLC, release the entire bond balance in the amount of \$250,000.00.
- 44 Montowese Avenue – Michael Imperati, release the entire bond balance in the amount of \$5,000.00

12. Property Tax Refunds –

- Abby of Regina Lourdes, 273 Flanders Road, Bethlehem, CT 06751-2210 in the amount of \$66.08.
- Blue Ridge Landscaping, 1183 Hartford Tpke, North Haven, CT 06473 in the amount of \$10.38.
- Esposito, Robert D & Esposito, Margaret L, 80 Bishop Street, North Haven, CT 06473 in the amount of \$350.00.
- Ferrie Asphalt Paving Co, 31 Macarthur Road, North Haven, CT 06473 in the amount of \$36.54.
- Gagliardi, Roberta or Gagliardi James, 1 Greenfield Lane, North Haven, CT 06473 in the amount of \$27.71
- Kaman, David Andrew, 251 Mill Road, North Haven, CT 06473 in the amount of \$586.27.
- Kavgaci, Ekrem & Psirris Maria, 66 Fallon Drive, North Haven, CT 06473 in the amount of \$38.48, and in the amount of \$39.02.
- Plant, Stephen, 10 Manor Drive, North Haven, CT 06473 in the amount of \$16.32.
- Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348 in the amount of \$260.23

13. Next meeting of the Board of Selectmen – Thursday, May 3, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

14. Public Comment

15. Adjournment