

AGENDA

SELECTMEN'S MEETING

May 3, 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 April 5, 2012.
3. Correspondence – none
4. North Haven Clean Energy Task Force
5. Selectman's Overview
6. Resolutions:

RESOLVED: That the First Selectman, Michael J. Freda, is empowered to enter into or amend contractual instruments in the name and on behalf of the Town of North Haven, with the State of Connecticut Department of Education for a **Child Day Care** program if such an agreement is offered, and to have the corporate seal affixed to all documents required as part of any offered agreement.

7. Appointments/Resignations:

- Reappointment of (R) Audrey McClure, 1 Bowen Road North Haven, CT to the Quinnipiack Valley Health District Board of Directors for a three year term to expire May 1, 2015.
- Reappointment of (D) Dorothy Logan, 2065 Hartford Turnpike, North Haven, CT as the Catchment area Council Representative Mental Health Coordinator for a two year term to expire May 31, 2014.
- Resignation of (D) Sarah A. Aziz from the Library Board of Directors term to expire December 31, 2013.
- Future Board and Commission Seats
- Vacancies: Cemetery Commission, Library Board

8. Bond Releases / Reductions –

- 14 Woodmere Circle – Deborah L. Forte, release entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetlands Commission.

9. Property Tax Refunds –

- Berner, Robert A. or Berner, Elizabeth K., 15 Hickory Hill, North Haven, CT 06473 in the amount of \$170.84
- Lipp, Stacey K., 357 Skiff Street, North Haven, CT 06473 in the amount of \$33.80

- Montesi Motors, 444 State Street, North Haven, CT 06473 in the amount of \$349.14
- Nick's Char Pit, Inc., 22 Middletown Avenue, North Haven, CT 06473 in the amount of \$35.82
- Seneco, Frank, 64 Mountain Brook Road, North Haven, CT 06473 in the amount of \$449.95
- Tiffany Warren D. Estate of, 30 Chapel Hill Road, North Haven, CT 06473 in the amount of \$350.00

10. Next meeting of the Board of Selectmen – Thursday, June 7, 2012 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