

# **AGENDA**

## **SELECTMEN'S MEETING**

**June 7, 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 May 3, 2012.
3. Correspondence – none
4. Easter Seals – H. Richard Borer, Jr., President
5. Selectman's Overview
6. Sign a Call for a Public Hearing to be held on Monday, June 25, 2012 at 8:30 a.m., in the second floor conference room of Memorial Town Hall, 18 Church Street, North Haven, Connecticut concerning a program to be submitted for approval under the Connecticut Neighborhood Assistance Act.
7. Sign a Call for a Special Town Meeting to be held on Monday, June 25, 2012 at 8:45 a.m. in the second floor conference room of Memorial Town Hall, 18 Church Street, North Haven, Connecticut for the following purposes:

To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 8:30 a.m. on June 25, 2012 in the second floor conference room of Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.

8. RESOLUTION:

### **RESOLUTION TO DIVIDE AND TRANSFER TOWN PROPERTY LOCATED AT 3 CRICKET COURT TO ABUTTING LANDOWNERS**

WHEREAS, the Town of North Haven is the owner of an approximate 0.13 acre parcel of land known as 3 Cricket Court in the Town of North Haven; and

WHEREAS, 3 Cricket Court is abutted by 1 Cricket Court owned by Joseph and Jeanine A. Chiapetta and by 5 Cricket Court owned by Ronald T. Misbach (hereinafter collectively referred to as "the abutters"); and

WHEREAS, 3 Cricket Court has been maintained by the abutters for approximately twenty (20) years; and

WHEREAS, the Town of North Haven has no plans for using the subject land for any Town

purposes and as a result by letter dated March 28, 2012, offered the abutters the opportunity to acquire the property at 3 Cricket Court; and

WHEREAS, on or about April 25, 2012 the Town received notification from the abutters expressing an interest in each owning one-half of said parcel; and

WHEREAS, the abutters have agreed to split the attorneys' fees associated with the transfer in the amount of \$1,500.00 as well the costs, if any, for recording the respective deeds; and

WHEREAS, the Town of North Haven and the abutters have met and mutually agreed on the boundaries of the parcel of land each will acquire as a result of the splitting of 3 Cricket Court and the Town has prepared a Sketch Plan ("Sketch Plan") and descriptions of the two new parcels; and

WHEREAS, pursuant to Chapter IV, Section 406, the Board of Selectmen have the power to sell and convey real or personal property of the Town and to establish the selling price and other terms and conditions of such sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

- (a) The First Selectman is authorized to transfer by quit-claim deed approximately one-half of the parcel known as 3 Cricket Court to Joseph and Jeanine A. Chiapetta and approximately one-half of said parcel to Ronald T. Misbach in accordance with the Sketch Plan prepared by the Town;
- (b) The Town will hold the quit-claim deeds reflecting such transfers in escrow contingent upon full payment to the Town of the attorneys' fees and costs associated with this transaction;
- (c) Upon receipt of such fees, costs and any information necessary to complete the conveyance tax forms, the Town will release and record such deeds on the land records for the Town of North Haven.

9. Appointments/Resignations:

- Passing of Douglas E. Roberts (R), who had a seat on the Planning & Zoning Commission.
- Resignation of Bert Mozealous from the Board of Education effective May 25, 2012.
- Appointment of James H. Iovieno (R), 600 Washington Avenue, Unit F4 to the Blight Prevention Appeals Board effective June 10, 2012 for a two year term to expire June 30, 2014.
- Appointment of Linda F. Currie-Zeffiro (D), 140 Hartley Street, to the Blight Prevention Appeals Board effective June 10, 2012 for a two year term to expire June 30, 2014.
- Appointment of Steven M. Miller (R), 5 Round Hill Road as an alternate on the Blight Prevention Appeals Board effective June 10, 2012 for a two year term to expire June 30, 2014.

- Appointment of Mary Ann Hardy (D), 37 Brockett Farm Road to the Library Board to fill the unexpired term of Sara A. Aziz (D) term to expire on December 31, 2013.
- Appointment of Todd Ricci (R), 27 Fallon Drive to fill a vacancy on the Cemetery Commission term to expire June 30, 2013.
- Reappointment of Mark Minotti (R), 3370 Dixwell Avenue, to the Cable T.V. Advisory Council for a two year term to expire June 30, 2014.

#### 10. Bond Releases / Reductions –

- 55 Mill Road – DonMar Development release entire bond balance in the amount of \$125,000.00 with the recommendation of the Planning and Zoning Commission.
- 400 Universal Drive North – Centro Properties Group release entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning and Zoning Commission.

#### 11. Property Tax Refunds –

- Bee Mac Construction, 385 Sackett Pt. Road, North Haven, CT 06473 in the amount of \$118.94
- Daimler Trust, Box 685, Roanoke, TX 76262, in the amount of \$46.00
- McKeon, Mary, 60 Northside Drive, North Haven, CT 06473 in the amount of \$117.00
- Safelite Fulfillment, Inc, P.O. Box 182000, POB 2000 Attn Tax, Columbus, OH 43218-2000 in the amount of \$9.40
- USB Leasing LT, 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$621.89
- VW Credit Leasing Ltd., 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of 20.86, and in the amount of \$81.16
- Wexler, Amy, 8 North Avenue, North Haven, CT 06473 in the amount of \$77.33, and in the amount of \$79.75, and in the amount of \$70.50, and in the amount of \$70.44, and in the amount of \$78.54, and in the amount of \$ 79.62.

12. Next meeting of the Board of Selectmen – Thursday, July 5, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment