

# AGENDA

## SELECTMEN'S MEETING

September 6, 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 Special Board of Selectmen's Meeting of August 9, 2012.
3. Correspondence – none
4. Carla Weil, Executive Director Greater New Haven Community Loan Fund regarding the ROOF Project (Real Options Overcoming Foreclosure)
5. Selectman's Overview
6. To consider and vote upon adding the following to the Annual Town Meeting previously called on August 9, 2012 to be held Monday, September 24, 2012, at the North Haven High School, 221 Elm Street, North Haven, CT, at 7:00 P.M. (E.D.T.): To Consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items in the fiscal year 2011-2012 Budget, transferring funds between amounts as may be necessary in the total sum of Four Hundred Thirty One Thousand Nine Hundred Twenty Three and 02/100 Dollars (\$431,923.02).
7. Appointment/Resignations:
  - Appointment of Marjorie R. Bergin (R), 30 Watson Avenue, North Haven, CT 06473 to the Greater New Haven Transit District Directors for a four (4) year term to expire September 6, 2016.
  - Reappointment of Frank G. Contento, Sr. (D), 1640 Hartford Turnpike, as an alternate on the Greater New Haven Transit District Directors for a four (4) year term to expire September 6, 2016.
  - Resignation of James Marshall (D), 10 Watson Avenue from the Community Services Commission effective August 31, 2012.
  - Resignation of Steven J. DiCapua (R), 103 Kings Highway, from the Board of Education.
8. Property Tax Refunds –
  - Baldarelli, Marco or Deborah, 36 Turner Drive, North Haven, CT 06473 in the amount of \$531.34
  - Cabral, Kevin A, 2224 Avalon Haven Drive, North Haven, CT 06473 in the amount of \$54.19
  - Cifarelli, Lori A, P.O. Box 942, North Haven, CT 06473 in the amount of \$118.98
  - Conn Coffee & Commissary D/B/A State Canteen, 76 State Street, North Haven, CT 06473 in the amount of \$22.82, and in the amount of \$15.74, and in the

- Daimler Trust, Box 685 Roanoke, TX 76262 in the amount of \$439.51, and in the amount of \$102.26
- Daniels, Darlene I, 288 Putnam Avenue #2C, Hamden CT 06517 in the amount of \$139.23
- Daum, Stephen J, 22 Lincoln Street, North Haven, CT 06473 in the amount of \$171.97
- DeMarco, Christopher P, 19 Mowry Street, North Haven, CT 06473 in the amount of \$309.10, and in the amount of \$265.98
- EMP Services Inc, 30 Bernhard Road, North Haven, CT 06473 in the amount of \$65.50
- Fusco, David & Angelina, 146 Rimmon Road, North Haven, CT 06473 in the amount of \$117.28, and in the amount of \$118.90
- Hyundai Lease Titling, Box 105299, Atlanta, GA 30348 in the amount of \$215.10, and in the amount of \$333.08
- Kopylec, David, 28 South Avenue, North Haven, CT 06473 in the amount of \$5.84
- Kopylec, Timothy, 28 South Avenue, North Haven, CT 06473 in the amount of \$23.88
- Laczak, Kimberly M, 107 Spring Road, North Haven, CT 06473 in the amount of \$27.71
- Linder, Bruce, 71 Spring Road, North Haven, CT 06473 in the amount of \$7.75
- Nissan Infiniti LT, Box 650214, Dallas, TX 75264-0214 in the amount of \$80.60, and in the amount of \$177.95, and in the amount of \$104.54, and in the amount of \$78.48, and in the amount of \$258.98, and in the amount of \$289.39, and in the amount of \$340.72
- Onofrio, Deborah L, 245 Warner Road, North Haven, CT 06473 in the amount of \$902.47
- Onofrio, Deborah L or Brittany, 245 Warner Road, North Haven, CT 06473 in the amount of \$273.31
- Reilly, John or Dolores, 19 Shawmut Avenue, North Haven, CT 06473 in the amount of \$5.76
- Ricci Cavallaro Painting, 7 Peck Street Rear, North Haven, CT 06473 in the amount of \$76.94
- Roderick, Kathryn, 37 Hidden Pond Drive, North Haven, CT 06473 in the amount of \$22.74
- Steinman, John R, 19 South Gate Lane, North Haven, CT 06473 in the amount of \$53.08
- Sullivan, Mark W, 3134 Avalon Haven Drive, North Haven, CT 06473 in the amount of \$18.71
- Technical Gas Products, 66 Leonardo Drive, North Haven, CT 06473 in the amount of \$219.75, and in the amount of \$247.62

- Toscano, Santa E, 20 Carolyn Court, North Haven, CT 06473 in the amount of \$18.61
  - Trinh, Giau Phoung, 576 Clintonville Road, North Haven, CT 06473 in the amount of \$24.73
  - Vetrano, Ariana K, 114 North Hill Road, North Haven, CT 06473 in the amount of \$115.98
  - Williams, George T or Judith, 1695 Ridge Road, North Haven, CT 06473 in the amount of 21.90
  - Yelmini, Raymond A, 35 Spring Road, North Haven, CT 06473 in the amount of \$13.98
9. Next meeting of the Board of Selectmen – Thursday, October 4, 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