

AGENDA

SELECTMEN'S MEETING

December 6, 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 Board of Selectmen's Meeting of November 1, 2012.
3. Approval of the minutes of the Special Board of Selectmen's Meeting of November 28, 2012.
4. Correspondence – none
5. Selectman's Overview
6. Resignations and Appointments -
 - Resignation of Stephen Consiglio(R) 147 Sentinel Hill Road, North Haven from the Board of Education.
7. Property Tax Refunds –
 - ARI Fleet LT, 4001 Leadenhall Road, Mt. Laurel, NJ 08054-4611 in the amount of \$72.72, and in the amount of \$72.72, and in the amount of \$72.72, and in the amount of \$436.58.
 - Barulli, Vito L, 857 Thompson Street, North Haven, CT 06473 in the amount of \$11.94, and in the amount of \$155.26.
 - Cab East LLC, Box 105704, Atlanta, GA 30348 in the amount of \$33.43, and in the amount of \$362.98, and in the amount of \$158.41, and in the amount of \$118.91, and in the amount of \$162.31, and in the amount of \$176.74, and in the amount of \$32.85.
 - Chase Auto Finance, Box 901098, Fort Worth, TX 76101 in the amount of \$576.80.
 - DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$343.16.
 - Fifth Third Auto Leasing Trust, 38 Fountain Sq. Plaza, Cincinnati, OH 45202 in the amount of \$337.85.
 - Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$123.65.
 - Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$315.69, and in the amount of \$196.27.
 - LoPresti, Michael J., 175 Sentinel Hill Road, North Haven, CT 06473 in the amount of \$143.50.
 - McKhann, Rhona L (½) & Etals Trustees (½), 1155 Mt Carmel Avenue, North Haven, CT 06473, in the amount of \$146.60 and in the amount of \$148.62.

- Moore, Jeffrey L, 23 Mountain Brook Road, North Haven, CT 06473 in the amount of \$270.81.
 - Nissan Infiniti LT, Box 650214, Dallas, TX 75264-0214, in the amount of \$322.54.
 - Nissan Infiniti, LT, Box 254648, Sacramento, CA 95865 in the amount of \$132.22, and in the amount of \$486.21.
 - Thomas, Monica, 330 Bassett Road, North Haven, CT 06473 in the amount of \$62.50.
 - Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348 in the amount of \$181.72, and in the amount of \$58.50, and in the amount of \$88.51.
 - VW Credit Leasing Ltd., 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$247.36, and in the amount of \$565.67.
 - Wormely, Nicholas, or Michelle, 160 Tokeneke Drive, North Haven, CT 06473, in the amount of \$501.85.
8. Bond Releases/Reductions –
- 39 State Street – Luigi Nuzzolillo release the entire bond balance in the amount of \$20,000.00 with the recommendation of the Planning & Zoning Commission.
 - 200T Elm Street Extension – North Haven Tech Park, 200 Sackett Point Road, LLC release the entire bond balance in the amount of \$20,000.00 with the recommendation of the Inland Wetlands Commission.
 - 66 Leonardo Drive – Mason Holdings, LLC release the entire bond balance in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission.
 - 66 Leonardo Drive – Mason Holdings, LLC, release the entire bond balance in the amount of \$15,000.00 with the recommendation of the Planning & Zoning Commission.
 - 30 Leonardo Drive – Joseph Barnick, release the entire bond balance in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission.
9. Next meeting of the Board of Selectmen – Thursday, January 3, 2013 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