

AGENDA

SELECTMEN'S MEETING

February 7, 2013

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 January 3, 2013.
3. Correspondence – none
4. 100 Elm Street Presentation by Selectman Doheny
5. Selectman's Overview
6. Raymond Fowler re: Child Abuse
7. Resolutions-

- A. Discuss and approve proposed Master Municipal Agreement for Construction Projects with the State of Connecticut Department of Transportation.

WHEREAS, the Town of North Haven, from time to time, undertakes and may financially participate in municipal projects to construct improvements to locally-maintained roadways, structures and transportation enhancement facilities that are eligible for government financial assistance from the State of Connecticut Department of Transportation, the federal government or both ("Transportation Projects");

WHEREAS, when the Town undertakes a Transportation Project, it is required to enter into a contractual agreement with the Connecticut Department of Transportation;

WHEREAS, the Connecticut Department of Transportation has developed a Master Municipal Agreement for Construction Projects for use in connection with Transportation Projects;

WHEREAS, the utilization of the agreement will enhance the efficiency of administering and streamline Transportation Projects;

RESOLVED, that the Honorable Michael J. Freda, First Selectman, is hereby authorized to sign, on behalf of the Town, the Agreement entitled "Master Municipal Agreement for Construction Projects" with the Connecticut Department of Transportation.

- B. **RESOLVED**: that Michael J. Freda, First Selectman, of the Town of North Haven is hereby authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION on behalf of the TOWN OF NORTH HAVEN for Spring Road over Muddy River, Bridge No. 03961.

8. Resignations and Appointments –

- Resignation of Audrey R. McClure (R), 1 Bowen Road, North Haven from the Quinnipiac Valley Health District Board of Directors.
- Resignation of Joseph Cappucci (D), 1 Surrey Drive, North Haven from the Zoning Board of Appeals.
- Reappointment of Vincent Landisio as the Open Burning Official for a two year term to expire December 31, 2014.
- Reappointment of David Carney, 56 Hayward Road, Hamden, CT 06514, as the Animal Control Officer for a one year term to expire December 31, 2013.
- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT 06492, as the Assistant Animal Control Officer for a one year term to expire December 31, 2013.
- Reappointment of Donald A. Olson, 11 Matthew Lane, North Haven as the Department of Motor Vehicles Hearing Officer for a two year term to expire December 31, 2015.
- Appointment of Joseph A. Cappucci (D) 1 Surrey Drive, North Haven to the Fire Commission to fill the unexpired term of Daniel P. Fleming to expire December 1, 2013.
- Appointment of Michael P. Maturo (R), 120 Millbrook Road, North Haven to the Cable TV Advisory Council for a two year term to expire June 30, 2014.
- Appointment of Goldie Adele J.D. (R), 2223 Avalon Haven Drive, North Haven to the Board of Education to fill the unexpired term of Stephen Consiglio (R) to expire December 1, 2017.
- Appointment of Christopher Duby (D), 81 Collett Street, North Haven to the Economic Development Commission for a two year term to expire December 31, 2015.
- Appointment of Richard LoPresti, 175 Sentinel Hill Road, North Haven to the Clean Energy Task Force.
- Appointment of David Yaccarino, 1804 Hartford Turnpike, North Haven to the Clean Energy Task Force.

9. Bond Releases / Reductions -

- 38 Broadway – The Stop & Shop Supermarket Co. (Gas Station) release entire bond balance in the amount of \$130,000.00 with the recommendation of the Planning and Zoning Commission.
- 432 Washington Avenue – Easter Seals Goodwill Industries release entire bond balance in the amount of \$80,000.00 with the recommendation of the Planning and Zoning Commission.

10. Property Tax Refunds –

- Crosse, John & Laura, 3 Patten Road, North Haven, CT 06473 in the amount of \$108.12, and in the amount of \$109.62.
- GMAC, PO Box 9001951, Louisville, KY 40290-1951 in the amount of \$324.58, and in the amount of \$532.66, and in the amount of \$167.20.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681 in the amount of \$398.10.

- Johnson and Johnson Finance, 3333 Hesper Road, Billings, MT 59102 in the amount of \$264.89.
- Robinson, Lina, 85 Round Hill Road, North Haven, CT 06473 in the amount of \$34.64.
- Saulsbury, Robert, 5 Kent Drive, North Haven, CT 06473 in the amount of \$104.56.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348 in the amount of \$471.77.
- Treloar, Robert or Katherine, 3349 Dixwell Avenue, North Haven, CT 06473 in the amount of \$58.52.
- Ulbrich Shaped Wire Inc, 153 Washington Avenue, North Haven, CT 06473 in the amount of \$2,592.68.
- Wheeler, Stephen D Jr., 19 Elizabeth Street, North Haven, CT 06473 in the amount of \$64.28.

11. Next meeting of the Board of Selectmen – Thursday, March 7, 2013 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment