

AGENDA

SELECTMEN'S MEETING

May 2, 2013 – 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 4, 2013.
3. Correspondence – none
4. CCM Prescription Discount Card Program
Gina Colabro, Director of Member Services & Marketing for CCM
5. Selectman's Overview
6. RESOLVED: That Michael J. Freda, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.
7. Bond Releases / Reductions -
 - 190 Montowese Avenue – Pond View Estates Condominium Association, Inc., release the entire bond balance in the amount of \$20,000.00 with the recommendation of the Inland Wetlands Commission.
 - 291 State Street – Northeast Graphics, release the entire bond balance in the amount of \$50,000.00 with the recommendation of the Planning and Zoning Commission.
 - 1194 Hartford Turnpike – Gianfranco Battista, release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
8. Property Tax Refunds –
 - Auriemma, Dominic & Serafina, 26 Great Meadow Drive, North Haven, CT 06473 in the amount of \$240.08, and in the amount of \$212.41, and in the amount of \$206.22.
 - Electrical Facilities Inc, 9 Koczak Court, North Haven, CT 06473 in the amount of \$456.57.
 - Graham, Sonjia, 293 Dyer Street, New Haven, CT 06515 in the amount of \$146.90, and in the amount of \$282.22.
 - Kacynski, Justin D, 166 William Street, Apt 2, West Haven, CT 06516 in the amount of \$177.03, and in the amount of \$153.90, and in the amount of \$172.24.
 - Nissan Infiniti LT, P.O. Box 650214, Dallas, TX 75265-02143 in the amount of 314.50.
 - Ryder Truck Rental, 99 Murphy Road, Hartford, CT 06114-2104 in the amount

of \$390.62, and in the amount of \$1,112.45, and in the amount of \$116.03, and in the amount of \$253.45, and in the amount of \$341.94, and in the amount of \$670.74, and in the amount of \$150.74, and in the amount of \$293.26.

9. Next meeting of the Board of Selectmen – Thursday, June 13, 2013 at 7:00 p.m. in conference room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven, CT.

10. Public Comment

11. Adjournment