

AGENDA

SELECTMEN'S MEETING

June 13, 2013 – 7:00 p.m.

Conference Room 1, Town Hall, 18 Church Street, North Haven

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of May 2, 2013.
3. Correspondence – none
4. RESOLUTIONS:
 - A. RESOLVED: That the First Selectman, Michael J. Freda, is empowered to enter into or amend contractual instruments in the name and on behalf of the Town of North Haven, with the State of Connecticut Department of Education for a Child Day Care program if such an agreement is offered, and to have the corporate seal affixed to all documents required as part of any offered agreement.
 - B. RESOLVED: To Consider and act upon a resolution in accordance with the recommendations of the Board of Selectmen adopting an Amended Flood Damage Prevention Ordinance to meet the requirements of the Federal Emergency Management Agency (FEMA), which was and is on file and available for inspection in the office of the Town Clerk.
 - C. RESOLVED: Consider proposal by Skiff Whitney Associates, LLC dated April 15, 2013, in response to the Town's Request for Proposal, to purchase the Town's real estate tax liens on 100 Powdered Metals Drive and warn a meeting of the Town Meeting for action on the subject proposal pursuant to Connecticut General Statutes Section 12-195h.
 - D. RESOLVED: The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of a surplus Police Department vehicle at a cost of \$195.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present, there is one police department vehicle leaving the fleet and available for auction. The vehicle is identified as a 2009 Ford Crown Victoria. First Selectman Michael J. Freda and Chief of Police Thomas McLoughlin have set a reserve of \$2,200 for the vehicle. If the reserve is not met, the Town may have the option to take said vehicles to an alternate auction location with the same reserve.
5. Resignations and Appointments:
 - Resignation of Mary Sacco (R), 239 Rimmon Road, North Haven, CT from the North Haven Housing Authority Board.
 - Reappointment of Reverend Scott Morrow (D), 34 Bassett Road, North Haven, CT to the Cemetery Commission for a two (2) year term to expire June 30, 2015.

- Reappoint of Todd Ricci (R), 27 Fallon Drive, North Haven, CT to the Cemetery Commission for a two (2) year term to expire June 30, 2015.
 - Reappointment of Karl Veith (R), 30 Allendale Drive, North Haven, CT 06473 to the Cemetery Commission for a two (2) year term to expire June 30, 2015.
 - Reappointment of Anthony Rescigno, 7 Beach Lane, North Haven, CT 06473 as North Haven's representative to the South Central Connecticut Regional Water District's Representative Policy Board (RPB) for a three (3) year term to expire June 30, 2016.
6. Call for a Public Hearing to be held on Wednesday, June 26, 2013 at 5:45 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act.
 7. Call for a Special Town Meeting to be held on Wednesday, June 26, 2013 at 6:00 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut for the following purposes:
 1. 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 5:45 pm on Wednesday, June 26, 2013 in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
 2. To consider and act upon a resolution in accordance with the recommendations of the Board of Selectmen adopting an Amended Flood Damage Prevention Ordinance to meet the requirements of the Federal Emergency Management Agency (FEMA), which was and is on file and available for inspection in the office of the Town Clerk.
 3. Consider and act upon proposal by Skiff Whitney Associates, LLC dated April 15, 2013, in response to the Town's Request for Proposal, to purchase the Town's real estate tax liens for the GL period of 2009-2011 on 100 Powdered Metals Drive totaling \$126,307.11 pursuant to Connecticut General Statutes Section 12-195h.
 4. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Water District.
 8. Approval of the dates of the 2014 Board of Selectmen's meetings: The meetings will be held on the first Thursday of each month (with the exception of January). The meetings will be in the Community Room of the North Haven Memorial Library, at 7:00 pm. Dates as follows: January 9, 2014; February 6, 2014; March 6, 2014; April 3, 2014; May 1, 2014; June 5, 2014; July 3, 2014; August 7, 2014; September 4, 2014; October 2, 2014; November 6, 2014; and December 4, 2014

9. Bond Releases / Reductions –

- 410 Sackett Point Road – Upjohn Company, release the entire bond balance in the amount of \$100,000.00 with the recommendation of the Inland Wetland Commission.
- 41 Stiles Lane – Pharmacia & Upjohn Company, LLC release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetland Commission.
- Beach Lane and North Hill Road – Pine Hill Estates, LLC release the entire bond balance in the amount of \$150,000.00 with the recommendation of the Inland Wetland Commission.
- 2 Dwight Street – 2 Dwight Street Associates, LLC release the entire bond balance in the amount of \$ 150,000.00 with the recommendation of the Planning & Zoning Commission.
- 19 Peck Street – Josephine and Thomas Delvecchio and James & Sandra Fenn release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.

10. Property Tax Refunds –

- Acar Leasing LTD, 4001 Embarcadero Drive, Arlington, TX 76014 in the amount of \$103.72.
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$461.27.
- Earth Technology, Inc., 250 Sackett Point Road, North Haven, CT 06473 in the amount of \$396.36, and in the amount of \$419.88, and in the amount of \$401.56.
- Gale, Sonya, 1 Primrose Street, North Haven, CT 06473 in the amount of \$104.27.
- Giordano, Peter J., 47 Angel Place, North Haven, CT 06473 in the amount of \$298.31
- Hyundai Lease Titling, 260 Interstate N. Cir, Atlanta, GA 30348 in the amount of \$31.24.
- Martin, Ryan & Angela, 91 Shawmut Avenue, North Haven, CT 06473 in the amount of \$79.62.
- Nissan Infiniti LT, Box 650214, Dallas, TX 75264, in the amount of \$52.44, and in the amount of \$261.53.
- Nissan Motor Acceptance, Box 650214, Dallas, TX in amount of \$65.15, and in the amount of \$88.03, and in the amount of \$125.41, and in the amount of \$129.30, and in the amount of \$112.16.
- Russo, Heather, 1801 Ridge Road, North Haven, CT 06473 in the amount of \$156.41.
- Ryder Truck Rental, 99 Murphy Road, Hartford, CT 06114 in the amount of \$187.11, and in the amount of \$253.45, and in the amount of \$454.44, and in the amount of \$341.94, and in the amount of \$499.91, and in the amount of \$499.91.

- VW Credit Leasing Ltd, 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$170.57.
- VW Credit Leasing Ltd, 1402 Franklin Blvd, Libertyville, IL 60048 in the amount of \$191.24.
- VW Credit Leasing Ltd, 1403 Franklin Blvd, Libertyville, IL 60048 in the amount of \$115.58.
- VW Credit Leasing Ltd, 1404 Franklin Blvd, Libertyville, IL 60048 in the amount of \$59.79.

11. Next regular meeting of the Board of Selectmen – Thursday, July 11, 2013 at 7:00 p.m. in Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment