

AGENDA

SPECIAL SELECTMEN'S MEETING

September 16, 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 August 8, 2013.
3. Correspondence – none
4. North Haven Energy Conservation Task Force United Illuminating Home Energy Solutions Kickoff. Sheri Borelli, United Illuminating
5. Proclamation – No Texting While Driving Day
6. Selectman's Overview
7. Resolutions:

RESOLVED: that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection including the Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael J. Freda, as First Selectman of the Town of North Haven is authorized and direct to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

8. To consider and vote upon adding the following to the warning of the Annual Town Meeting previously called on August 8, 2013 to be held Monday, September 23, 2013, at the North Haven High School, 221 Elm Street, North Haven, CT at 7:00 P.M.:
 - To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2012-2013 Budget, transferring amounts over \$20,000 in the total sum of One Million Eighteen Thousand Seven Hundred Sixty and 43/100 Dollars (\$1,018,760.43).

- To consider and act upon the recommendation of adding Goldie Adele, J.D. as a member of the North Haven Middle School Building Committee.
- To consider and act upon a resolution in accordance with the recommendation of the Board of Selectmen and the Planning and Zoning Commission, respectively, for the acceptance of the following road as a road of the Town of North Haven: Hitching Post Circle.

9. Bond Releases-

- 30 Washington Avenue – 30 Washington Avenue Realty Corp in the amount of \$5,800.00 with the recommendation of the Planning and Zoning Commission.

10. Property Tax Refunds –

- Andriolas, Lisa, 117 Glen Hills Road, Meriden, CT 06451 in the amount of \$23.38.
- Antonucci, Paula, 32 Justine Drive, North Haven, CT 06473 in the amount of \$69.87.
- Barnhart, Guy or Wynne, 1057 Hartford Turnpike, North Haven, CT 06473 in the amount of \$64.07.
- Bertuca, Angelina, 29 Clintonville Road, North Haven, CT 06473 in the amount of \$45.52.
- Brian, Eric, 7 Canterbury Way, North Haven, CT 06473 in the amount of \$15.43.
- Bonora, John P. or Michelle, 445 Clintonville Road, North Haven, CT 06473 in the amount of \$113.66.
- Borruso, Ronald, 1042 Hartford Turnpike, North Haven, CT 06473 in the amount of \$46.16.
- Cahill, Richard, 1971 Hartford Turnpike, North Haven, CT 06473 in the amount of \$137.13.
- Clifford, Andrew or Kara, 35 Tokeneke Drive, North Haven, CT 06473 in the amount of \$21.80.
- Cole, Stephen, 29 Nume Road, North Haven, CT 06473 in the amount of \$299.35.
- Connor, Kathleen or Joseph, 99 Sentinel Hill Road, North Haven, CT 06473 in the amount of \$8.77.
- Corey, Leslie, 57 Glenn Road, North Haven, CT 06473 in the amount of \$41.14 and in the amount of \$39.34.
- Cronin, David, 38 Park Road, North Haven, CT 06473 in the amount of \$111.35.
- Daimler Trust, Box 685, Roanoke, TX 76262 in the amount of \$193.22, and in the amount of \$717.65, and in the amount of \$515.44.
- Deleozararnetske, Margaret, 1032 Sandy Grove Place, Leland, NC 28451 in the amount of \$48.52.
- Emkay Inc. Services, 805 W Thorndale Avenue, Itasca, IL 60143 in the amount of \$133.61, and in the amount of \$135.50.
- EMP Services, 30 Bernhard Road, North Haven, CT 06473 in the

amount of \$3.51 and in the amount of \$19.48, and in the amount of \$18.21, and in the amount of \$22.25, and in the amount of \$33.47, and in the amount \$3.26.

- Fennessy, Robert, 342 State Street, North Haven, CT 06473 in the amount of \$28.10.
- Guarnieri, Bonita, 12 Macarthur Road, North Haven, CT 06473 in the amount of \$29.53.
- Hagwood, Rudolph, 2 Hemingway Road, North Haven, CT 06473 in the amount of \$35.35.
- Hart, Beth, 26 Knight Lane, North Haven, CT 06473 in the amount of \$87.30.
- Hensen, Roger and Susan, 98 Patten Road, North Haven, CT 06473 in the amount of \$25.03.
- Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$152.08, and in the amount of \$147.83, and in the amount of \$167.78, and in the amount of \$103.29, and in the amount of \$124.26.
- M and J Bus Inc., PO Box 801, Old Saybrook, CT 06475 in the amount of \$337.05, and in the amount of \$337.05, and in the amount of \$337.05, and in the amount of \$281.32, and in the amount of \$337.05.
- Minichiello, Frank, 23 Regency Drive, North Haven, CT 06473 in the amount of \$79.95.
- Morrone, Thomas, 8 Lucy Court, North Haven, CT 06473 in the amount of \$13.54.
- Penske Leasing and Rental, Rt. 10 Green Hills, Reading, PA 19603 in the amount \$700.90 and in the amount of \$700.90.
- Penske Truck Leasing Company LP, Rt. 10 Green Hills, Reading, PA 19603 in the amount of \$734.36, and in the amount of \$574.58.
- Prunier, Raymond, 60 Shepards Knoll Drive, Hamden, CT 06514 in the amount of \$57.19.
- Romano, Nick or Joanne, 97 Patten Road, North Haven, CT 06473 in the amount of \$14.84.
- Rzasa, Gertrude or John, 511 Elm Street Unit 6-1, North Haven, CT 06473 in the amount of \$166.04.
- Sahakian Annrenee or Ara Babkan, 155 Tokeneke Drive, North Haven, CT 06473 in the amount of \$92.50, and in the amount of \$25.80.
- Sansone, Christine, 145 Culver Lane, North Haven, CT 06473 in the amount of \$135.92.
- Savulski, Paul, 90 Bradley Street, North Haven, CT 06473 in the amount of \$96.10.
- Silengo, Elaine or William, 600 Washington Ave B3, North Haven, CT 06473 in the amount of \$57.38.
- SMM New England Corp, 234 Universal Drive, North Haven, CT 06473 in the amount of \$3,052.78, and in the amount \$3,052.78, and in the amount \$3,052.78, and in the amount of \$3,052.78, and in the amount of \$3,052.78.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348 in the

amount of \$163.04.

- USB Leasing, 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$225.79, and in the amount of \$172.87, and in the amount of \$109.20.
- Vastarelli, Jeffrey, 5 Longview Drive, North Haven, CT 06473 in the amount of \$17.08.
- Webb, Adrienne Lee, 4 Kings Highway, North Haven, CT 06473 in the amount of \$73.43.
- Zarnetske, Paul, 1032 Sandy Grove Place, Leland, NC 28451 in the amount of \$100.93, and in the amount of \$34.34.

11. Next meeting of the Board of Selectmen – Thursday, October 3, 2013 at 7:00 p.m. in the community room of the North Haven Library, 17 Elm Street, North Haven, CT.
12. Public Comment
13. Adjournment