

# **AGENDA**

## **SELECTMEN'S MEETING**

**October 3, 2013 – 7:00 p.m.**

**Community Room of the North Haven Memorial Library, 17 Elm Street**

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- 1) Public Comments relative to the agenda
- 2) Approval of the minutes of the Special Board of Selectmen's Meeting of September 16, 2013.
- 3) Correspondence – none
- 4) Pharmacia & Upjohn Company LLC Site Remedy Update  
Nick Andreopoulos, Project Manager, Pfizer
- 5) Selectman's Overview
- 6) Property Tax Refunds –
  - Bray, Douglas, 341 Bassett Road, North Haven, CT 06473 in the amount of \$114.97.
  - Como, Alyse or Susan Lyn, 21 Belmont Road, North Haven, CT 06473 in the amount of \$24.17.
  - Cretella, Jeffrey, 477 Middletown Avenue, North Haven, CT 06473 in the amount of \$43.74.
  - Daimler Trust, Box 685, Roanoke, TX 76262 in the amount of \$193.22.
  - Dimartinto, Joseph III, 10 Papa Lane, North Haven, CT 06473 in the amount of \$84.58.
  - Estabrook, Alice & Joseph, 1728 Hartford Turnpike, North Haven, CT 06473 in the amount of \$70.50, and in the amount of \$70.44, and in the amount of \$78.54, and in the amount of \$79.62, and in the amount of \$79.62.
  - Financial Sr Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$639.28 and in the amount of \$312.05.
  - Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$59.54 and in the amount of \$298.14 and in the amount of \$33.63.
  - Hyundai Lease Titling Trust, 10550 Talbert Avenue, Fountain Valley, CA 92708 in the amount of \$146.55.
  - Laccone, John Jr., 401 Clintonville Road #205, North Haven, CT, 06473 in the amount of \$97.79.
  - MMCA Lease LTD, Box 9940, Mobile, AL, 25508 in the amount of \$216.64.
  - Nissan Infiniti LT, Box 650214, Dallas, TX 75264-0214 in the amount of \$162.56.

- Toyota Motor Credit Corp, 260 Interstate N C 12F, Atlanta, GA 30339 in the amount of \$141.32.
  
- 7) Next meeting of the Board of Selectmen – Thursday, November 14, 2013 at 7:00 p.m. in upstairs conference room #1 of the Town Hall, 18 Church Street, North Haven, CT.
  
- 8) Public Comment
  
- 9) Motion to enter into Executive Session to discuss negotiations.
  - a) Motion to approve the terms of a collective bargaining agreement negotiated with and ratified by the Supervisor’s Union.
  
- 10) Adjournment