

# **AGENDA**

## **SPECIAL SELECTMEN'S MEETING**

**November 14, 2013 – 7:00 p.m.**

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

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- 1) Public Comments relative to the agenda
- 2) Approval of the minutes of the Board of Selectmen's Meeting of October 3, 2013.
- 3) Correspondence – none
- 4) Selectman's Overview
- 5) RESOLVED, that the Town of North Haven, through its Board of Selectmen, does acknowledge that a Public Information Meeting was conducted on November 2, 2011, and after consideration of input received does support the advancement of design and subsequent construction of the Valley Service Road Extension Utilizing Funding from the Federal High Priority Projects Program, otherwise identified as State Project 100-174, be, and hereby is, approved.
- 6) Appointments and Resignations-
  - Appointment of Vincenzo Gallo, Esq.(R), 168 Upper State Street, North Haven, CT to the Quinnipiack Valley Health Board of Directors to fill the unexpired term of Audrey McClure to expire May 1, 2015.
  - Appointment of Keri Kennealy (U), 36 Pool Road, North Haven from an alternate to a full seat on the Board of Ethics to fill the unexpired term of Philip DiPeri to expire December 31, 2015.
  - Appointment of Peter Fuhrmann(R), 106 Mountain View Terrace, North Haven from an alternate to a full seat on Building Board of Appeals to fill unexpired term of Rollin M. Hickcox term to expire December 31, 2016.
  - Appointment of Mark Kornacki (U), 40 Whitney Ridge Terrace, North Haven to the Housing Board to fill the unexpired term of Mary Sacco term to expire December 31, 2016.
- 7) Bond Releases –
  - 328 Bassett Road – Quinnipiac University, release the balance of the bond in the amount of \$7,500 with the recommendation of the Inland Wetlands Commission.
  - 6 Devine Street (Gaylord Wellness Center) – The Casle Corporation release the entire bond balance in the amount of \$250,000 with the recommendation

of the Planning & Zoning Commission.

- 2 Broadway (Broadway Square) – Gary Richetelli, release the entire bond balance in the amount of \$10,000.00 with the recommendation of the Planning & Zoning Commission.
- 2 Broadway – Broadway Medical Associates, Inc., release \$89,000.00 of the \$90,000.00 bond balance with the recommendation of the Planning & Zoning Commission.
- 1934 Hartford Turnpike – LJC Realty, LLC., release the entire bond balance in the amount of \$5,000.00 with the recommendation of Planning & Zoning Commission.
- 1405-1415 Hartford Turnpike – DonMar Development, release \$130,000.00 of the \$230,000.00 bond balance with the recommendation of the Planning & Zoning Commission.

#### Property Tax Refunds –

- Allen, Denise, 100 State Street, North Haven, CT 06473 in the amount of \$287.69.
- Astrazenca LP, 666 Garland Place, Des Plaines, IL 60016 in the amount of \$200.70.
- Balga, Laura of Thomas, 107 Summer Lane, North Haven, CT 06473 in the amount of \$60.13 and in the amount of \$29.50
- Daimler Trust, Box 685, Roanoke, TX 76262 in the amount of \$507.68, and in the amount of \$64.27.
- DJ Sause Trucking Inc., 20 Corey Road, North Haven, CT 06473 in the amount of \$105.94.
- Financial Sr Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$89.53, and in the amount of \$167.54, and in the amount \$156.01, and in the amount of \$207.83, and in the amount of \$354.68, and in the amount of \$369.51, and in the amount of \$312.05, and in the amount of \$279.46, and in the amount of \$337.91, and in the amount of \$656.69.
- Foraker, Billie, 101 Bailey Road, North Haven, CT 06473 in the amount of \$25.96.
- GMAC, Ally Financial, Louisville PC, PO Box 9001951, Louisville, KY 40290 in the amount of \$359.03, and in the amount of \$255.79.
- Grasso, Nicholas III, 903 W. 19<sup>th</sup> Avenue, Apache Junction, AZ 85120 in the amount of \$53.31.
- Palmisano, Philip or Alice, 39 Fallon Drive, North Haven, CT 06473 in the amount of \$76.43.
- Toyota Lease Trust, Box 105386, Atlanta, GA 30348 in the amount of \$577.20.
- Toyota Motor Credit Corp, 260 Interstate N C 12F, Atlanta, GA 30339 in the amount of \$30.57, and in the amount of \$343.30, and in the amount of \$121.96.
- Upton, Christopher and Christina, 31 George Street, North Haven, CT 06473

in the amount of \$79.62.

- USB Leasing, 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$548.79.
- Vault Trust, Ally Financial Louisville PC, PO Box 9001951, Louisville, KY 40290 in the amount of \$166.83 and in the amount \$208.89.
- Wells Fargo Bank, C/O Thomson Reuters, PO Box 2609, Carlsbad, CA 92018 in the amount of \$243.90, and in the amount of \$381.64.
- Wheels LT, 666 Garland Place, Des Plaines, IL 60016 in the amount of \$75.48, and in the amount of \$175.18, and in the amount of \$229.61, and in the amount of \$257.70.

8) Next meeting of the Board of Selectmen – Thursday, December 5, 2013 at 7:00 p.m., in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

9) Public Comment

10) Adjournment