

# **AGENDA**

## **SELECTMEN'S MEETING**

**January 9, 2014 – 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 December 5, 2013.
3. Correspondence – none
4. Mayflower Society Presentation – Robert & Sue Iverson
5. Selectman's Overview
6. Call for a Special Town Meeting to be held Tuesday, January 28, 2014 in the auditorium of the North Haven Middle School, 55 Bailey Road, North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following resolutions:
  - A. Resolved, that the North Haven Board of Education is authorized to apply to the Commissioner of Education of the State of Connecticut for a grant in connection with a “renovate as new” plus “new” addition construction project at the North Haven Middle School (“Project”) and to accept or reject a grant for the Project;
  - B. Resolved, that the North Haven Middle School Building Committee is hereby established for the Project (“NHMS Building Committee”) and the members of the NHMS Building Committee are as follows: Michael R. Brandt, Miriam E. Brody, Luigi (Lou) G. Coppola, Sr., Gary Johns, David Mikos, Bruce Morris, Walter J. Nester, Jr., Joseph M. Porto, Michelle L. Spader, Dyann M. Vissicchio; and
  - C. Resolved, that the NHMS Building Committee is authorized to procure an Architect for the preparation of schematic drawings and outline specifications for the project, as well as other incidental pre-referendum professional services.
7. Appointments and Resignations –
  - Appointment of Steven Miller (R), 5 Round Hill Road to a full seat on the Blight Appeals Board for a two (2) year term to expire December 31, 2015.
  - Appointment of Joseph Louis Tenedine III, P.E. (U), 170 Kings Highway to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2017.
8. Property Tax Refunds –
  - Nissan Infinit LT, Box 650214 Dallas, TX 75265-0214 in the amount of \$217.27, and in the amount of \$61.99, and in the amount of \$52.46, and in the amount of \$48.39, and in the amount of \$313.94
  - Nissan Motor Acceptance, Box 650214 Dallas, TX 75265-0214 in the amount of \$69.07

- Williams, Christopher, 1298 Hartford Tpke, Apt 7A, North Haven, CT 06473, in amount \$429.85
- Young, Katherine 67 Rakoczy Avenue, Fairfield, CT 06484 in the amount of \$360.52

9. Bond Releases-

- 105 Quinnipiac Avenue – Jarrett Rousseau release the entire bond balance in the amount of \$40,000.00 with the recommendation of the Planning and Zoning Commission.

10. Next meeting of the Board of Selectmen – Thursday, February 6, 2014 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment