

AGENDA

SELECTMEN'S MEETING

February 6, 2014 – 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 Board of Selectmen's Meeting of January 9, 2014.
3. Approval of the minutes of the Special Budget Workshop Meeting of the Board of Selectmen on January 14, 2014.
4. Correspondence – none
5. Goodwill North Haven Textile Collection Program Presentation
6. United Illuminating Company Tree Trimming/Cutting Presentation
7. RESOLVED that the Town of North Haven confirms its commitment and participation in a regional household hazardous waste collection center.

Whereas the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditional exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings (9am-Noon) and conditionally exempt small quantity generators deliver business waste on Saturday morning, (by appointment from 7 am – 8:30 am), from spring through fall for proper processing, transportation, and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF NORTH HAVEN THAT:

The Town of North Haven declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2014 through June 30, 2017), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household waste.

The Town of North Haven authorizes its First Selectman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the wastes, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility.

Invoicing will be based on a two part formula:

1. Annual operational costs are based on the number of 1 and 2 family housing units,
2. Annual transportation and waste disposal costs are prorated

This resolution shall be effective July 1, 2014 through June 30, 2017.

8. Call for a Special Town Meeting to be held Thursday, February 20, 2014 in the upstairs conference room # 1 in the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, at 9:00 A.M., to consider and act upon the following resolution:

Resolved that Goldie Adele, J.D., 3324 Avalon Haven Drive is added to the North Haven Middle School Building Committee ("NHMS Building Committee") previously established at the Special Town Meeting held on January 28, 2014.

9. Appointments and Resignations –

- Resignation of Michael Pomichter from the Park and Recreation Commission.
- Resignation of Stephen Darley from the Inland Wetlands Commission.
- Appointment of Ann Garsten (D), 225 Millbrook Road to fill the unexpired term of Stephen Darley terminating on December 31, 2015.
- Appointment of Ronald L. Bathrick, Jr., (R) 37 Susan Lane, as an alternate on the Board of Ethics to the unexpired term of Kerry Kennealy terminating on December 31, 2014.

10. Property Tax Refunds –

- Cab East LLC, Box 105704, Atlanta, GA 30348 in the amount of \$241.62, and in the amount of \$304.15, and in the amount of \$454.63, and in the amount of \$173.55, and in the amount of \$420.80, and in the amount of \$189.58, and in the amount of \$613.79, and in the amount of \$169.24, and in the amount of \$182.86, and in the amount of \$286.60
- Daimler Trust, Box 685, Roanoke, TX 76262 in the amount of \$435.19
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$325.88, and in the amount of \$453.30
- GMAC, 9401 James Avenue S ST 140, Bloomington, MN 55431 in the amount of \$371.40, and in the amount of \$520.71, and in the amount of \$520.71, and in the amount of \$630.33, and in the amount of \$109.45, and in the amount of \$556.81, and in the amount of \$166.28, and in the amount of \$320.60
- GMAC c/o Ally Financial Louisville, PO Box 9001951, Louisville, KY 40280 in the amount of \$431.01, and in the amount of \$556.81, and in the amount of \$442.16, and in the amount of \$335.73
- Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$100.94, and in the amount of \$89.13
- Nissan Infiniti LT Box 650214, Dallas, TX 75265 in the amount of \$45.02, and in the amount of \$78.85, and in the amount of \$252.26, and in the amount of \$112.01, and in the amount of \$157.08
- Nissan Motor Acceptance box 650214, Dallas, TX 75265 in the amount of \$156.75,

and in the amount of \$152.44

- Vault Trust Box 8138, Cockeysville, MD 21030 in the amount of \$125.67, and in the amount of \$75.56
- Vegliante, Joseph or Catherine 7 Regency Drive, North Haven, CT 06473 in the amount of \$96.10
- Young, Katherine 67 Rakoczy Avenue, Fairfield, CT 06484 in the amount of \$360.43

11. Bond Releases-

- 88 Spring Road – Charles A. Valentino & Jennie Valentino release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.

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

13. Public Comment

14. Adjournment