

AGENDA

SELECTMEN'S MEETING

March 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 February 6, 2014.
3. Correspondence – Letter from Pasquale Nuzzolillo, Chairman Board of Fire Commission, regarding request for emergency purchase new fire department emergency unit
4. Girl Scout Week Presentation
5. Goodwill North Haven Textile Collection Program Presentation
H. Richard Borer, Jr., President Easter Seals Goodwill Industries
6. Selectman's Overview
7. RESOLUTIONS:
 - A. RESOLVED: The Board of Selectmen of the Town of North Haven endorse a proposal submitted by the South Central Regional Council of Governments (SCRCOG) for a Regional Performance Incentive Program grant pursuant to Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. The SCRCOG proposal is for the Continued Development of Regional GIS Data Services.
 - B. RESOLVED, that the Town of North Haven may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department 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 directed to execute and deliver any and all documents on behalf of the Town of North Haven 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, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.
8. Appointments and Resignations –
 - Appointment of Robin Wilson, 45 Summer Lane as an alternate to the Quinnipiack Valley Health District for a three year term to expire March 6, 2017.
9. Property Tax Refunds –
 - Lee, Ji Hyun, 111 Collett Street, North Haven, CT 06473 in the amount of \$296.46
 - Nissan Infiniti LT, Box 650214, Dallas, TX 75265 in the amount of \$547.28

- Ryan, John, 6 Algonquin Drive, North Haven, CT 06473 in the amount of \$7.34
- Torello, James or Lori, 310 Upper State Street, North Haven, CT 06473 in the amount of \$28.01
- Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348 in the amount of \$28.94

10. Bond Releases-

- 191-209 North Hill Road – Founders Preserve Hitching Post, LLC reduce the current bond balance of \$150,000.00 by \$140,000.00 retaining a balance of \$10,000.00.

11. Next meeting of the Board of Selectmen – Thursday, April 3, 2014 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment