

# AGENDA

## SELECTMEN'S MEETING

April 3, 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 Board of Selectmen's Meeting of March 6, 2014.
3. Correspondence – Letter from Gary Amato regarding ADA addition to Town Hall.
4. Child Abuse Prevention Month Presentation – Raymond Fowler
5. Discussion of the number and location of polling places for Town Meeting vote on all referenda including annual budget.
6. Selectman's Overview
7. Resolutions:

- A. **NOW THEREFORE, BE IT RESOLVED**, That the town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FUTHER RESOLVED, That the chief executive officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

- B. **RESOLVED**: That the First Selectman, Michael J. Freda, is empowered to enter into or amend contractual instruments in the name and on behalf of The Town of North Haven, with the Connecticut Office of Early Childhood for a Community Services Day Care Center program, if such an agreement is offered, and to have the corporate seal affixed to all documents required as a part of any offered agreement.

8. Call for Special Town Meeting to be held on Tuesday, April 29, 2014 at 7:00 P.M. in the auditorium of the North Haven High School, 221 Elm Street to consider and act upon the following:

Appropriation of \$199,250 to (a) compensate Perkins Eastman for pre-referendum design services for the North Haven Middle School Building Project and (b) pay for certain pre-referendum environmental and related testing services to be provided.

9. Call for the Annual Budget Town Meeting to be held on Monday, May 12, 2014, at 7:00 P.M. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT. Referendum to be held on Tuesday, May 20, 2014.

10.Appointments and Resignations –

- Appointment of Michael J. Freda 90 Highland Park Road to the Central Regional Tourism District for a one year term to expire April 30, 2015.
- Appointment of James D. Nesdale, Jr. (R) 42 Susan Lane as an alternate to the Blight Prevention Appeals Board to fill the unexpired term of Steven M. Miller terminating on June 30, 2014.
- Appointment of Robert Kowalewski (R) 5 Wilson Avenue to the Parks and Recreation Commission to fill the unexpired term of Michael Pomichter terminating on December 31, 2015.

11.Property Tax Refunds –

- Couture, Christian 65 Vineyard Road, North Haven, CT 06473 in the amount of \$97.69
- GMAC 9401 James Ave S ST140, Bloomington, MN 55431 in the amount of \$605.27
- Heinig, Walter III 259 Spring Road, North Haven, CT 06473 in the amount of \$143.06, and in the amount of \$143.06, and in the amount of \$151.46
- Honda Lease Trust 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$129.37
- Hyundai Lease Titling Tr Box 105299, Atlanta, GA 30348 in the amount of \$365.30
- Murphy, Theresa Ann C/O Mary Simiola Life Use 2 Palmer Road, North Haven, CT 06473 in the amount of \$663.50 and in the amount of \$702.50
- Toyota Motor Credit Corp Box 105386, Atlanta, GA 30348 in the amount of \$290.50 and in the amount of \$386.51, and in the amount of 524.38
- USB Leasing 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$330.46
- Viesselman, Dian & Jamie W 33 Pequot Avenue, North Haven, CT 06473 in the amount of \$84.30

12.Next meeting of the Board of Selectmen – Thursday, May 1, 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