

AGENDA

SPECIAL SELECTMEN'S MEETING

September 3, 2014 – 7:00 p.m.

Conference Room #1 of the North Haven Memorial Town Hall
18 Church Street, North Haven, CT 06473

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of August 7, 2014.
3. Correspondence – None
4. Selectman's Overview
5. Resolutions –
 - a. **RESOLVED** that the Board of Selectmen takes action to change the authorized second signer of the ED-099 Agreement for child Nutrition Programs from Roxanne Bouchard to Edward J. Swinkoski, Director of Finance and Administration/Directors of Department of Community Services and Recreation to sign the claims for reimbursement in the absence or incapacity of the first designated individual; Michael J. Freda.
 - b. **RESOLVED** that the Board of Selectmen recommends that the Town of North Haven waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services.
6. Call for the Annual Town Meeting to be held Monday, September 22, 2014 in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:
 1. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2013-2014 Budget, transferring amounts over \$20,000 in the total sum of One Million Eighty Five Thousand Five Hundred Sixty Six and 89/100 Dollars (\$1,085,566.89).
 2. To authorize the Town of North Haven to waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee

assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services.

7. Appointments –

- Appointment of Adam E. Mattei (D), 2 Bowling Green Drive, to the Blight Prevention Appeals Board, term to expire August 30, 2016.
- Appointment of James Nesdale, Jr. (R), 42 Susan Lane as an alternate to the Blight Prevention Appeals Board, term to expire August 30, 2016.

8. Property Tax Refunds –

- Abrahamian, Armen A., 18 Falcon Crest Drive, in the amount of \$13.52.
- Collins, Minnie, 171 Pool Road, in the amount of \$2.54.
- Dube, John, 1 Blue Ridge Lane, in the amount of \$29.79.
- Estate of Linda Adams, 1400 Hartford Tpke. Apt 23, in the amount of \$16.61
- Gamsby, Kenneth E Jr., 9782 Spyglass CT, No. Fort Myers, Florida 33903, in the amount of \$179.76.
- Gelco Corporation, 3 Capital Drive, Eden Prairie, MN 55344-3890, in the amount of \$246.08.
- Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681, in the amount of \$281.00, and in the amount of \$140.25, and in the amount of \$150.47, and in the amount of \$161.35, and in the amount of \$88.38, and in the amount of \$155.03.
- Hyundai Lease Titling, Box 20829, Fountain Valley, CA 92728, in the amount of \$188.92.
- Johnson, Laura or Steven, 9605 NW 77th Ter, Weatherby Lake, MO 64152, in the amount of \$24.81.
- Johnson, Steven, 9605 NW 77th Ter, Weatherby Lake, MO 64152, in the amount of \$69.33
- Mclean, John, 2165 Whitney Avenue, in the amount of \$13.38.
- McManus, Leo, 64 Frost Drive, in the amount of \$44.85.
- Midolo, Shannon, 8 Cedar Ave, in the amount of \$30.83.
- Milano, David S. or David E, 102 Standish Avenue, in the amount of \$33.92
- Nissan Infiniti LT, Box 650214, Dallas TX 75265, in the amount of \$594.60, and in the amount of \$167.90.
- Russell, Gary, 314 Bassett Rd, in the amount of \$23.32.
- Sandella, Alfred C., Jr., 19 Katie Lane, in the amount of \$23.33.
- Soderlund, Lance C., 1626 Hartford Tpke, in the amount of \$29.23.
- Solorzano, Norma, 73 Kimberly Avenue, in the amount of \$14.22.
- Southgate Nurserymen Landscape Contrs LLC, 3 Bernhard Rd, in the amount of

\$98.35.

- Sullivan, Amy, 39 Kent Drive, in the amount of \$91.41
- Tomaszewski, Alan or Antone, 96 Summer Lane, in the amount of \$40.27.
- USB Leasing LT, 1850 Osborn Ave, Oshkosh, WI 54902, in the amount of \$394.53, and in the amount of \$144.85, and in the amount of \$137.91.
- Weidner, William B., 480 Skiff Street, in the amount of \$22.73.
- Zhang, Yunlong & Ying, 10 South St. Unit 56, Danbury, CT 06810, in the amount of \$39.34.

9. Next meeting of the Board of Selectmen – Thursday, October 2, 2014 at 7:00 p.m. in community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

10. Public Comment

11. Adjournment