

# **AGENDA**

## **SELECTMEN'S MEETING**

**November 6, 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 October 2, 2014.
3. Approval of the minutes of the Special Board of Selectmen's meeting of October 16, 2014.
4. Correspondence – None
5. Selectman's Overview
6. RESOLUTIONS:
  - A. RESOLVED: WHEREAS the Town of North Haven ("Town") entered into a Municipal Solid Waste Disposal Agreement, dated December 17, 2008 ("Agreement") with Covanta Projects of Wallingford, L.P.; ("Covanta"); Whereas, the Town and Covanta amended the Agreement by executing a First Amendment to the Agreement, dated February 1, 2012; WHEREAS, the Town and Covanta desire to enter into a Second Amendment to the Agreement, to (1) permit Covanta to operate the facility located at 530 Cherry Street, Wallingford, Connecticut as a transfer station and have Acceptable Solid Waste disposed of at another licensed facility, (2) provide for an aggregate Annual Minimum Commitment with a remedy for a shortfall limited to the right of Covanta to terminate the Agreement, (3) permit the Town or Covanta to terminate the Disposal Agreement in the event that the annual or aggregate disposal costs attributable to one or more change-in-law and/or events of force majeure, as defined in the Agreement, as amended, exceed or are reasonably likely to exceed the monetary thresholds set forth in the Agreement, as amended, and (4) make other miscellaneous changes as expressly set forth in the proposed Second Amendment. It is hereby resolved that the proposed Second Amendment to the Agreement is hereby approved and the Town's Board of Selectmen recommends that the Town Meeting approve the Second Amendment to the Agreement and authorize the First Selectman to execute the Second Amendment to the Agreement and the Town Clerk to execute the Town Clerk Certificate.

RESOLVED, that a Special meeting of the Town Meeting of the Town of North Haven is hereby warned for Tuesday, November 18, 2014 to be held at 6:00 P.M. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

- B. RESOLVED: Whereas, the Town recorded a Welfare Lien, dated March 19, 1976, in Volume 288 at Page 493 of the Town's land records (the "Lien") against the property located at 110 Bailey Road ("Subject Property"). Whereas, no debt remains due and owing to the Town from the recipients of the welfare relief that is the subject of the Lien but the Lien continues to encumber the Subject Property. It is hereby resolved that the Town release the Lien by causing a Release of Welfare Lien to be executed by the members of the Town's Board of Selectmen and that said executed Release of Lien be recorded upon the Town's land records.
- C. RESOLVED: The Town of North Haven authorize the online auction of a surplus Fire Department vehicle with Govdeals.com at a cost of 5% of the accepted selling fee. All revenue received will return to the Town of North Haven's General Fund. At present, there is one fire department vehicle leaving the fleet and available for auction. The vehicle is identified as a 1991 Pierce Dash. First Selectman Michael J. Freda and Fire Department Chief Vincent Landisio have set a reserve of \$2,500.00 for the vehicle. If the reserve is not met, the Town may have the option to utilize an alternate auction service with the same reserve.
- D. 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.

7. Appointments/Resignations -

- Reappointment of Mary S. Mahon (D) – 91 Shawmut Avenue, to the Conservation Commission for a four (4) year term to expire on August 31, 2018.
- Appointment of Gerri Giordano (U) – 36 Carina Road, to the Conservation Commission to for a four (4) year term to expire on August 31, 2018.

8. Bonds –

- #P06-07 – 52-58 Washington Avenue- Proposed Medical Offices release the entire bond balance in the amount of \$55,000.00 with the recommendation of the Planning & Zoning Commission.
- #B99-6 – 311 Washington Avenue – Enterprise Rent A Car & Ferraro's Painting, release the entire bond balance in the amount of \$8,000.00 with the recommendation of the Planning & Zoning Commission.

- #P03-74- 440 Sackett Point Road - The Upjohn Company, release the entire bond balance \$50,000.00 with the recommendation of the Planning & Zoning Commission and approval of Jonathan Bodwell, Town Engineer.
- #P03-17 - 41 Stiles Lane - Pharmacia & Upjohn Company release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission and approval of Jonathan Bodwell, Town Engineer.
- #P03-44 - 41 Stiles Lane - Pharmacia & Upjohn Company release the entire bond balance in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission and approval of Jonathan Bodwell, Town Engineer.
- #P06-57 - 41 Stiles Lane - Pharmacia & Upjohn company release the entire bond balance in the amount of \$375,000.00 with the recommendation of the Planning & Zoning Commission and approval of Jonathan Bodwell, Town Engineer.
- #P11-11 - 41 Stiles Lane - Pharmacia & Upjohn Company release the entire bond balance in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission and approval of Jonathan Bodwell, Town Engineer.

#### 9. Property Tax Refunds -

- A-Z Rental c/o Charles Spinaci - 631 Washington Avenue, North Haven, CT 06473 in the amount of \$201.48.
- Cab East LLC - Box 105704, Atlanta, GA 30348 in the amount of \$231.26.
- Cain, Thomas or Barbara - 6 Nancy Lane, North Haven, CT 06473 in the amount of \$75.47.
- Daimler Trust - Box 685, Roanoke, TX 76262 in the amount of \$84.44, and in the amount of \$402.11, and in the amount of \$180.60, and in the amount of \$268.08, and in the amount of \$357.60, and in the amount of \$59.96, and in the amount of \$1,086.88.
- Honda Lease Trust - 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$479.06, and in the amount of \$361.57, and in the amount of \$432.10.
- Interactive Marketing Co. - 399 Sackett Point Road, North Haven, CT 06473 in the amount of \$75.97.
- Lee, Joonmo - 182 Rock Road, North Haven, CT 06473 in the amount of \$77.28.
- MacDonald, Scott - 2028 Hartford Tpke, North Haven, CT 06473 in the amount of \$194.70

- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$281.00, and in the amount of \$306.63, and in the amount of \$375.64, and in the amount of \$312.51, and in the amount of \$251.33.
- Peterson, D L Trust – 940 Ridgebrook Road, Sparks MD 21152 in the amount of \$70.68
- Tondalo, Joseph or John – 67 Sackett Point Road in the amount of \$84.30.

10. Next meeting of the Board of Selectmen – Thursday, December 4, 2014 at 7:00 p.m. in community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment