

AGENDA

SELECTMEN'S MEETING

December 4, 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 November 6, 2014.
3. Approval of the minutes of the Special Board of Selectmen's meeting of November 24, 2014.
4. Correspondence – None
5. Selectman's Overview
6. Miss Buemi-
 - A. Quinnipiac University voluntary payment
 - B. Open Space purchase by the Town
7. Appointments/Resignations -
 - Reappointment of Sandra Stetson (R) – 542 Middletown Avenue, to the Conservation Commission for a four (4) year term to expire on August 31, 2018.
 - Reappointment of Elio Floriano, 7 Lucy Court, North Haven, CT, 06473 as the Building Official for a four (4) year term to expire December 31, 2018.
 - Reappointment of Victor Palma, 83 Woodvale Drive, Northford, CT 06472 as the Tree Warden for a two (2) year term to expire December 31, 2016.
8. Bonds –
 - #P06-31 – 320 Kings Highway – Rolandas Luscikauskas - release the entire bond balance in the amount of \$6,000.00 with the recommendation of the Planning & Zoning Commission.
 - #P09-38 – 99 & 101 Elm Street – George T. Beavis – release the entire bond balance in the amount of \$7,600.00 with the recommendation of the Planning & Zoning Commission.
 - #P11-22 – 1405 & 1415 Hartford Turnpike – Donmar Development Corp. – release the entire bond balance in the amount of \$100,000.00 with the recommendation of the Planning & Zoning Commission.

9. Property Tax Refunds –

- Cab East LLC – Box 105704, Atlanta, GA 30348 in the amount of \$25.23.
- Goldfuss, Jennifer – 558 Orange Street, Apt 302, New Haven, CT 06511 in the amount of \$383.00.
- Honda Lease Trust – 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$328.49.
- Koczak, David – 39 Meadowview Drive in the amount of \$16.72, and in the amount of \$140.22.
- Krassner, Adrienne – 94 Pond Hill Road in the amount of \$297.02.
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$84.08.
- Peterson D L Trust – 940 Ridgebrook Rd, Sparks, MD 21152 in the amount of \$54.12.
- Romano, Michael – 50 Marlen Dr in the amount of \$48.94.
- Toyota Motor Credit Corp – Box 105390, Atlanta, GA 30348 in the amount of \$276.65, and in the amount \$636.47, and in the amount of \$175.43.
- USB Leasing LT – 1850 Osborn Ave, Oshkosh, WI 54902 in the amount of \$297.01
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$35.32 and in the amount of \$27.43.

10. Next meeting of the Board of Selectmen – Thursday, January 8, 2015 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