

AGENDA

SELECTMEN'S MEETING

January 8, 2015 – 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 December 4, 2014.
3. Correspondence – none
4. Selectman's Overview
5. Miss Buemi - Affordable Housing Update
6. To consider and vote upon the recommendation of the Assessor to approve the draft Tax Incentive Agreement prepared in connection with the application of Cinemark USA, Inc., dated November 19, 2014, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to construction of the new theater at 550 Universal Drive North, North Haven, which property is owned by EPT Nineteen, Inc., and to authorize the First Selectman, Michael J. Freda, to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
7. **RESOLVED:** That in accordance with the recommendation of the Assessor, the draft Tax Incentive Agreement prepared in connection with the application of Cinemark USA, Inc., dated November 19, 2014, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the construction of the new theater at 550 Universal Drive North, North Haven, which property is owned by EPT Nineteen, Inc., is hereby approved and the First Selectman, Michael J. Freda, is authorized to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
8. Appointments and Resignations –
 - Appointment of Alden Mead, J.D. (D) – 200 Rimmon Road, North Haven, CT 06473 to the Cable T.V. Advisory Council for a two (2) year term to expire December 31, 2016.
 - Reappointment of Donna Levine (D) – 23 LeGrand Road, North Haven, CT 06473 to the Commission on Aging for a three (3) year term to expire on December 31, 2017.
 - Reappointment of Katherine Lofquist (R) – 35 Grove Road, North Haven, CT 06473 to the Commission on Aging for a three (3) year term to expire on December 31, 2017.
 - Reappointment of Karl Veith (R) – 30 Allendale Drive, North Haven, CT 06473 to the Building Board of Appeals for a five (5) year term to expire on December 31, 2019.
 - Reappointment of Carmen Pedalino (R) – 600 Washington Avenue, #C4, North Haven, CT 06473 as an alternate to the Building Board of Appeals for a five (5) year term to expire on December 31, 2019.
 - Reappointment of Donna Malley (U) – 18 Algonquin Drive, North Haven, CT 06473 to the Community Services Commission for a three (3) year term to expire on December 31, 2017.
 - Reappointment of Kristen Brandt (D) – 25 Cella Terrace, North Haven, CT 06473 to the Community Services Commission for a three (3) year term to expire on December 31, 2017

- Reappointment of Kim Karlin (D) – 27 Green Hill Road, North Haven, CT 06473 to the Community Services Commission for a three (3) year term to expire on December 31, 2017.
- Reappointment of Steve Gifford (D) – 230 Clintonville Lane, North Haven, CT 06473 to the Economic Development Commission for a three (3) year term to expire on December 31, 2017.
- Reappointment of Walter Mann (R) – 7 Benedict Drive, North Haven, CT 06473 to the Economic Development Commission for a three (3) year term to expire on December 31, 2017.
- Reappointment of Marne Usher (U) – 5 Westview Road, North Haven, CT 06473 to the Board of Ethics for a three (3) year term to expire on December 31, 2017.
- Reappointment of William Brown (U) – 92 Upper State Street, North Haven, CT 06473 to the Board of Ethics for a three (3) year term to expire on December 31, 2017.
- Reappointment of Ronald Bathrick, Jr. (R) – 37 Susan Lane, North Haven, CT 06473 as an alternate to the Board of Ethics for a three (3) year term to expire on December 31, 2017.
- Reappointment of Kevin Smith (D) – 191 Pool Road, Apt. B-22, North Haven, CT 06473 to the Housing Authority for a five (5) year term to expire on December 31, 2019.
- Reappointment of Vincent Landisio – 12 Highmeadow Road, North Haven, CT 06473 as the Open Burning Official for a two (2) year term to expire on December 31, 2016.
- Reappointment of David Carney – 56 Hayward Road, Hamden, CT 06514 as the Animal Control Officer for a one (1) year term to expire December 31, 2015.
- Reappointment of Chrystal Rashba – 76 Clifton Street, Wallingford, CT 06492, as the assistant to the Animal Control Officer for a one (1) year term to expire December 31, 2015.

9. Property Tax Refunds –

- Cab East LLC – 260 Interstate Drive 12T, Atlanta, GA 30339 in the amount of \$31.78.
- Chase Auto Finance Corp – Box 901098, Fort Worth, TX 76101 in the amount of \$204.71 and in the amount of \$147.05.
- Cimini, Matthew – 34 Larson Drive, North Haven, CT 06473 in the amount of \$61.43 and in the amount of \$92.73.
- JP Morgan Chase Bank NA – PO Box 901098, Fort Worth, TX 76101 in the amount of \$109.93.
- Lantz, Lorine – 36 Del Avenue, North Haven, CT 06473 in the amount of \$130.06 and in the amount of \$137.70.
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$188.83, and in the amount of \$210.95, and in the amount of \$196.19, and in the amount of \$327.93, and in the amount of \$57.16, and in the amount of \$277.35, and in the amount of \$116.34.

10. Next meeting of the Board of Selectmen – Thursday, February 5, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment