

# **AGENDA**

## **SELECTMEN'S MEETING**

**February 5, 2015 – 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 January 8, 2015.
3. Approval of the minutes of the Board of Selectmen's Special Budget Workshop Meeting of January 12, 2015.
4. Correspondence – none
5. Selectman's Overview
6. Discussion Topics requested by Miss Buemi:
  - A. Synthetic Turf Presentation
  - B. Taping of Middle School Building Committee meetings by NHTV
  - C. Affordable Housing Update
7. To act upon and consider the following resolution:

RESOLVED: That the Board of Selectmen of the Town of North Haven endorse the South Central Regional Council of Governments' (SCRCOG) Regional Performance Incentive Program (RPIP) grant proposals for (1) Regional Planimetric Data Development, (2) Regional Open Space Inventory, and (3) Regional Community Rating System Feasibility Study, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

8. Appointments and Resignations –
  - Resignation of Robert E. Johnson (D) 839 Middletown Avenue, North Haven, Connecticut from the Water Pollution Control Authority (WPCA) effective January 22, 2015.
  - Appointment of Earl Stamp (D) 292 Upper State Street, North Haven, CT 06473 to the Water Pollution Control Authority (WPCA) to fill the unexpired term of Robert E. Johnson, term to expire December 31, 2017.
  - Appointment of Fran Bartlett (D), 216 Quinnipiac Avenue #210, North Haven, Connecticut to the Commission on Aging to serve a term to expire December 31, 2017.

- Appointment of Deacon Ronnie Bicknell (R), 12 Patten Road, North Haven, Connecticut to the Commission on Aging to serve a term to expire December 31, 2017.
- Appointment of James A. Redman (D), 47 Pool Road, North Haven, Connecticut to the Cemetery Commission to serve a term to expire June 30, 2016.

9. Property Tax Refunds –

- Daimler Trust – Box 685, Roanoke, TX 76262 in the amount of \$531.82 and in the amount of \$506.42.
- Hyundai Lease Tilting – Box 105229, Atlanta, GA 30348 in the amount of \$95.48.
- Hyundai Lease Tilting – 10550 Talbert Ave, Fountain Valley, CA 92708 in the amount of \$253.74.
- Laczak, James – 107 Spring Road, North Haven, CT 06473 in the amount of \$41.64.
- Morrotti, Toni – 27 Briarwood Cir, North Haven, CT 06473 in the amount of \$84.30, and in the amount of \$84.30.
- Penske Truck LSG Co LP – RT 10 Green Hills B405, Reading, PA 06088 in the amount \$260.83.
- Scafariello, Vincent Jr. – 6 Barnett Drive, North Haven, CT 06473 in the amount of \$102.54.
- Sinard, John – 4421 Ridge Road, North Haven, CT 06473 in the amount of \$256.38, and in the amount of \$271.44, and in the amount of \$271.44.

10. Next meeting of the Board of Selectmen – Thursday, March 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