

# AGENDA

## SELECTMEN'S MEETING

May 7, 2015 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's meeting of April 2, 2015.
4. Approval of the minutes of the Special Board of Selectmen's meeting of April 21, 2015.
5. Approval of the minutes of the Special workshop meeting of the Board of Selectmen of April 29, 2015.
6. Correspondence – none
7. Selectman's Overview
8. Miss Buemi – Discussion Regarding:
  - Discussion of tree stump removal
9. Middle School Building Committee Update: Building Committee Chairman, Gary Johns
10. To consider and vote upon the recommendation of the Assessor to approve the draft Tax Incentive Agreement prepared in connection with the application of Connecticut Container Corporation, dated January 5, 2015, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the building expansion at 455 Sackett Point Road, North Haven, which property is owned by Phane Realty, LLC, and to authorize the First Selectman, Michael J. Freda, to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
11. **RESOLVED:** That in accordance with the recommendation of the Assessor, the draft Tax Incentive Agreement prepared in connection with the application of Connecticut Container Corporation, dated January 5, 2015, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the building expansion at 455 Sackett Point Road, North Haven, which property is owned by Phane Realty, LLC, 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.

12. **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 1989 Ford F-350, with an ambulance body. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers.
13. **RESOLVED:** The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of surplus Police Department vehicles at a cost of \$155.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present, there are two (2) police department vehicles leaving the fleet and available for auction. The vehicles are identified as Police Vehicle ID: Car R4 2011 Ford Crown Victoria with VIN ending 19445 and Police Vehicle ID: Car 9 2010 Dodge Charger with VIN ending 48946. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers.
14. **RESOLVED:** That Michael J. Freda, First Selectman of the Town of North Haven, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.
15. **RESOLVED,** WHEREAS the Board of Selectmen is proud of all our armed servicemen and women; and WHEREAS the Town's Annual Memorial Day Parade is scheduled for Saturday, May 23, 2015; and WHEREAS the year 2015 marks the 70<sup>th</sup> Anniversary of the end of World War II; THEREFORE, BE IT RESOLVED that May 23, 2015 (or any parade rain date thereafter) shall be known as WORLD WAR II VETERANS RECOGNITION DAY in the Town of North Haven; and BE IT FURTHER RESOLVED that the Board of Selectmen urge all citizens to attend the parade to honor all veterans and to pay special tribute to our Town's World War II Veterans on the occasion of this special Anniversary.
16. Appointments and Resignations –
- Resignation of Marilyn (Kim) Karlin Rakusin(D) 25 Cella Terrace, North Haven, CT, from the Community Services Commission term to expire December 31, 2017.
17. Property Tax Refunds –
- Barletta, Robert – 133 Shawmut Avenue, North Haven, CT 06473, in the amount of \$60.98, and in the amount of \$58.17
  - Cehovsky, Richard – 600 Washington Ave, Unit B-1, North Haven, CT 06473, in the amount of \$84.30
  - Himmel, Kenard – 67 Sackett Point Road, Apt 206, North Haven, CT

06473, in the amount of \$222.35

- Moliterno, Frederick and Nancy – 27 Cottontail Lane, North Haven, CT 06473, in the amount of \$79.62, and in the amount of \$84.30, and in the amount of \$84.30
- Vault Trust – Ally Financial, Louiseville PC, PO Box 9001951, Louisville, KY 40290-1951, in the amount of \$114.82, and in the amount of \$393.21, and in the amount of \$269.29, and in the amount of \$456.94, and in the amount of \$433.72, and in the amount of \$130.10, and in the amount of \$175.54, and in the amount of \$27.09

18. Next meeting of the Board of Selectmen – Thursday, June 4, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

19. Public Comment

20. Adjournment