

# AGENDA

## SELECTMEN'S MEETING

June 4, 2015 – 7:00 p.m.

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

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of May 7, 2015.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of May 28, 2015.
5. Selectman's Overview
6. Sally Buemi - Discussion of post-referendum budgetary process
7. Middle School Building Committee Update
8. **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, 1997 F-450 with an ambulance body. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers.
9. Call for a Public Hearing to be held on Monday, June 22, 2015 at 5:15 pm in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act. The Town has received one application entitled The Moriarty Hall Energy Conservation Improvements Program submitted by Lancraft Fife and Drum Corps. A complete description of the program is on file in the office of Michael J. Freda, First Selectman, Memorial Town Hall, 18 Church Street, North Haven, Connecticut.

10. To consider and vote upon a call for a Special Town Meeting to be held on Monday, June 22, 2015 at 5:30 pm in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut for the following purposes:
  1. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 5:15 pm on Monday, June 22, 2015 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
11. Approval of the dates of the 2016 Board of Selectmen's meetings: The meetings will be held on the first Thursday of each month. The meetings will be in the Community Room of the North Haven Memorial Library, at 7:00 pm. Dates as follows: January 7, 2016; February 4, 2016; March 3, 2016; April 7, 2016; May 5, 2016; June 2, 2016; July 7, 2016; August 4, 2016; September 1, 2016; October 6, 2016; November 3, 2016; and December 1, 2016.
12. Resignations and Appointments-
  - Reappointment of Rev. Scott Morrow (D) 34 Bassett Road to the Cemetery Commission, for a two (2) year term to expire June 30, 2017.
  - Reappointment of Karl Veith (R) 30 Allendale Drive to the Cemetery Commission, for a two (2) year term to expire June 30, 2017.
  - Reappointment of Todd Ricci (R), 27 Fallon Drive for a two (2) year term to expire June 30, 2017.
13. Bond Releases-
  - #P11-25 – 19 Peck Street – 19 Peck Street LLC - release the entire bond balance in the amount of \$4,000.00 with the recommendation of the Planning & Zoning Commission.
  - #P11-07 – 528 Washington Avenue – Antonio's Restaurant – c/p Antonio Occhibove – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
14. Property Tax Refunds –
  - Buhl, Lawrence – 26 Cromwell Road, North Haven, CT 06473, in the amount of \$456.76
  - Cab East LLC, Ford Credit Personal Property Tax – PO Box 67000,

Department #231601, Detroit, MI 48267-2316 in the amount of \$108.27

- Daimler Trust – Box 685, Roanoke, TX 76262 in the amount of \$241.52
- Minicucci, Anthony and Pamela – 96 Blakeslee Avenue, North Haven, CT 06473 in the amount of \$500.00
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$84.30, and in the amount of \$36.55, and in the amount of \$36.55, and in the amount of \$36.55, and in the amount of \$36.55
- Nissan Motor Acceptance – Box 650214, Dallas, TX 75265 in the amount of \$22.14, and in the amount of \$66.24
- Ryder Truck Rental, LLC – 99 Murphy Road, Hartford, CT 06114 in the amount of \$415.91, and in the amount of \$415.91, and in the amount of \$346.19, and in the amount of \$346.19, and in the amount of \$173.09, and in the amount of \$75.05, and in the amount of \$85.26, and in the amount of \$292.01, and in the amount of \$316.97, and in the amount of \$75.05, and in the amount of \$104.82, and in the amount of \$493.19, and in the amount of \$230.48, and in the amount of \$163.77, and in the amount of \$950.90, and in the amount of \$1,007.53, and in the amount of \$563.54, and in the amount of \$376.96, and in the amount of \$1,007.53, and in the amount of \$915.22, and in the amount of \$286.76, and in the amount of \$132.58, and in the amount of \$80.85
- Tisko, Alfred III – 165 Fountain Street A-3, New Haven, CT 06515 in the amount of \$395.37
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$284.71
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290-1951 in the amount of \$78.17, and in the amount of \$206.26, and in the amount of \$447.83, and in the amount of \$221.12, and in the amount of \$101.19, and in the amount of \$288.44, and in the amount of \$662.43, and in the amount of \$225.50, and in the amount of \$231.77, and in the amount of \$77.28, and in the amount of \$170.63, and in the amount of \$201.00, and in the amount of \$86.91, and in the amount of \$268.49, and in the amount of \$721.89, and in the amount of \$295.81, and in the amount of \$454.38, and in the amount of \$385.06

15. Next meeting of the Board of Selectmen – Thursday, July 2, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

16. Public Comment

17. Adjournment