

AGENDA

SELECTMEN'S MEETING

July 2, 2015 – 7:00 p.m.

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

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 June 4, 2015.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of June 25, 2015.
5. Selectman's Overview
6. Middle School Building Committee Update
7. Resignations and Appointments-
 - Appointment of Ameer J. Lunn (U), 30 Melissa Drive to the Commission on Aging to fill the unexpired term of Anthony Pacileo expiring on December 31, 2015.
 - Appointment of Michael Nappe (U), 315 Skiff Street to the Community Services Commission to fill the unexpired term of Marilyn (Kim) Karlin expiring on December 31, 2017.
8. Property Tax Refunds –
 - Acar Leasing LTD, 4001 Embarcadero Drive, Arlington TX 76014, in the amount of \$385.96.
 - Daimler Trust, PO Box 685, Roanoke, TX 76262, in the amount of \$848.76.
 - Nissan Infiniti LT, Box 650214, Dallas, TX 75265 in the amount of \$234.08.
 - Sarro, Nicholas & Rachele, 3012 Ridge Road, North Haven, CT 06473, in the amount of \$110.16.
10. Next meeting of the Board of Selectmen – Thursday, August 6, 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