

# AMENDED AGENDA

## SELECTMEN'S MEETING

August 6, 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 July 2, 2015.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of July 20, 2015.
5. Selectman's Overview
6. Sally Buemi: Discussion Regarding
  - Discussion of Chapter VIII of the Town Charter as it relates to the decision to change the chain of command in the Public Works Department.
  - Discussion of the Fire Dept. Building Project including the completion of Buildings 3 and 4 (Northeast and West Ridge).
7. Upon a two-thirds (2/3) vote of the Board, an Executive Session to discuss personnel matter(s)
8. Resignations and Appointments-
  - Reappointment of Hugh Davis (D) 1261 Ridge Road to the Conservation Commission to a four (4) year term to expire August 31, 2019.
  - Reappointment of Raymond Sola (D) 44 Cloudland Road to the Conservation Commission to a four (4) year term to expire August 31, 2019.
  - Appointment of Dorothy Logan (D) 2065 Hartford Turnpike to the Board of Education to fill the unexpired term of Alicia Clapp to expire December 1, 2015.
  - Appointment of Michael Parisi (R) 10 Victor Road to the Cable TV Advisory Council for a two (2) year term to expire August 31, 2017.
9. Bond Releases –
  - #P13-29 – 311 Washington Avenue – Luigi Ferraro (Hertz Rental) – release the entire bond balance in the amount of \$2,500.00 with

- the recommendation of the Planning & Zoning Commission.
- #P14-06 – 476 Washington Avenue – CHMK, LLC, Chris Kyriakis – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- 352 State Street – Apt Foundation – release the entire bond balance in the amount of \$55,000.00 with the recommendation of the Planning & Zoning Commission.
- #P14-40 – 476 Washington Avenue – CHMK, LLC, Chris Kyriakis – reduce the current bond balance of \$27,500.00 by \$22,500.00 retaining a balance of \$5,000.00 with the recommendation of the Planning & Zoning Commission.

#### 10. Property Tax Refunds –

- Allison, Richard – 12 Crestview Drive, North Haven, CT 06473, in the amount of \$10.88.
- Amanat, Abbas or Sanjabi Maryam – 325 Mansfield Road, North Haven, CT 06473, in the amount of \$136.24.
- Cab East LLC – Ford Credit PO Box 67000 Department 231601, Detroit, MI 48267-2316, in the amount of \$46.54, and in the amount of \$200.92, and in the amount of \$170.42, and in the amount of \$313.60, and in the amount of \$218.42, and in the amount of \$96.10, and in the amount of \$82.64.
- Fusaris, Joseph or Helen – 148 South Avenue, North Haven, CT 06473, in the amount of \$16.18.
- Grey, Mark – 1061 Hartford Turnpike, North Haven, CT 06473, in the amount of \$19.85.
- Notarino, Ann – 130 Cloudland Road, North Haven, CT 06473, in the amount of \$14.56
- Schwartz, Debra – 3 Independence Lane, North Haven, CT 06473, in the amount of \$145.33.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$352.74, and in the amount of \$419.70, and in the amount of \$319.44, and in the amount of \$129.40.
- Wan, Bo Kwan – 28 Monroe Street, North Haven, CT 06473, in the amount of \$10.30

11. Next meeting of the Board of Selectmen – Thursday, September 3, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment

