

AGENDA

SELECTMEN'S MEETING

September 3, 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 August 6, 2015.
4. Boy Scout Brendan Meyers – Storm Drain Presentation
5. Selectman's Overview
6. Miss Buemi discussion -
 - Final Report – Amending 8-30g
 - Report on Elm Street Racquetball Club
7. Middle School Building Committee Update
8. To consider and vote upon the recommendation of the Assessor to approve the draft Tax Incentive Agreement prepared in connection with the application of 453 Washington Avenue North Haven, LLC, dated August 5, 2015, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the development of 453 Washington Avenue, North Haven into a new self-storage facility, and to authorize the First Selectman, Michael J. Freda, to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
9. **RESOLVED:** That in accordance with the recommendation of the Assessor, the draft Tax Incentive Agreement prepared in connection with the application of 453 Washington Avenue North Haven, LLC, dated August 5, 2015, submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the development of 453 Washington Avenue, North Haven into a new self-storage facility, 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.
10. Call for the Annual Town Meeting to be held Monday, September 28, 2015 in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:
 - A. To consider and act upon a resolution in accordance with the

recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2014-2015 Budget, transferring amounts over \$20,000 in the total sum of One Million Sixty Eight Thousand Seven Hundred Eighty One and 23/100 Dollars (\$1,068,781.23).

11. Property Tax Refunds –

- Apuzzo, Sandra – 22 Gail Drive, North Haven, CT 06473, in the amount of \$6.44.
- Chan, Maytak – 47 Allen Road, North Haven, CT 06473, in the amount of \$7.06.
- Costanzo, Robert – 6 Musket Drive, North Haven, CT 06473, in the amount of \$100.47.
- Daimler Trust – PO Box 685 Roanoke, TX 76262, in the amount of \$131.27.
- Fantarella, David – 1125 Ridge Road, North Haven, CT 06473, in the amount of \$57.72.
- Gersz, Christopher – 467 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$37.72.
- Honda Lease Trust – 600 Kelley Way, Holyoke, MA 01040-9681, in the amount of \$155.86.
- Maresca, Michael – 1571 Hartford Turnpike, North Haven, CT 06473, in the amount of \$12.24, and in the amount of \$20.89, and in the amount of \$33.95.
- Melillo, Raymond – 30 Melillo Circle, North Haven, CT 06473, in the amount of \$16.01.
- Palazzi, Robert – 18 Davis Road, North Haven, CT 06473, in the amount of \$36.16.
- Rizza, Salvator – 31 Vista Road, North Haven, CT 06473, in the amount of \$25.30.
- Toyota Lease Trust – PO Box 105386, Atlanta, GA 30348, in the amount of \$140.04.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$156.54.

12. Move to go into executive session to discuss police personnel issues and upcoming negotiations.

13. Next meeting of the Board of Selectmen – Thursday, October 1, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

14. Public Comment

15. Adjournment