

AGENDA

SELECTMEN'S MEETING

December 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 Board of Selectmen's Meeting of November 5, 2015.
- 4) Appointment of Sally Buemi, 5 Blossom Drive, North Haven, CT as Secretary to the Board of Selectmen.
- 5) Correspondence – none
- 6) Selectman's Overview
- 7) Miss Buemi - Discussion of Town Green Cemetery
- 8) To consider and vote upon whether to recommend that the Town Meeting approve, and authorize the First Selectman to execute, on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.
- 9) **RESOLVED:** To recommend that the Town Meeting approve, and authorize the First Selectman to execute on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.
- 10) To consider and vote upon a Call for a Special Town Meeting to be held Thursday, December 17, 2015 at North Haven Memorial Town Hall, 2nd Floor Conference Room #1, 18 Church Street, North Haven, CT, at 5:30P.M., for the Town Meeting to consider and act upon the recommendation of the Board of Selectmen to approve, and authorize the First Selectman to execute on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.
- 11) **RESOLVED:** To Call a Special Town Meeting to be held Thursday, December 17, 2015 at North Haven Memorial Town Hall, 2nd Floor Conference Room #1, 18

Church Street, North Haven, CT, at 5:30 P.M., for the Town Meeting to consider and act upon the recommendation of the Board of Selectmen to approve, and authorize the First Selectman to execute on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.

12) Appointments and Resignations –

- Reappointment of Victor Palma, 83 Woodvale Drive, Northford 06472, as the Tree Warden, for a two (2) year term to expire December 31, 2017.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire December 1, 2017.
- Reappointment of Laurie Jean Hannon (R), 26 Highland Park Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire December 1, 2017.
- Reappointment of David Carney, 56 Hayward Road, Hamden, CT 06473, as Animal Control Officer for a one (1) year term effective January 1, 2016 expiring on December 31, 2016.
- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT 06492 as Assistant Animal Control Officer for a one (1) year term effective January 1, 2016 expiring on December 31, 2016.
- Reappointment of Robert Bykowski (R), 99 Spring Road, Land Records Auditor, for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Jeremy J. Bykowski (U), 175 Clintonville Road, Land Records Auditor, for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of James Giulletti (D), 11 Falcon Crest Drive, to the Regional Planning Agency of South Central Connecticut, for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Claudia Giulietti (D), 11 Falcon Crest Drive, to the Commission on Aging for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Reappointment of Ameer Lunn (U), 30 Melissa Drive, to the Commission on Aging for a three (3) year term effective January 1, 2016 expiring December 31, 2018.

- Reappointment of Robin Clark (U), 75 Hartley Street, to the Blight Prevention Appeals Board for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Lynn Fredricksen (R), 95 Pool Road, to the Blight Prevention Appeals Board for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Steven M. Miller (R), 5 Round Hill Road, to the Blight Prevention Appeals Board for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Philip Kinsella (U), 135 Tokeneke Drive, to the Building Board of Appeals for a five (5) year term effective January 1, 2016 expiring December 31, 2020.
- Reappointment of Alden Mead (D), 200 Rimmon Road, to the Cable TV Advisory Council for a two (2) year term effective January 1, 2016 expiring December 1, 2017.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Cemetery Commission for a two (2) year term effective December 1, 2015 to expire November 30, 2017.
- Reappointment of Ronald L. Bathrick, Jr. (R), 37 Susan Lane, to the Community Services Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Reappointment of Christine Orris (R), 15 Allen Road, to the Community Services Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Reappointment Michael J. Freda (R), 90 Highland Park Terrace, to the Economic Development Commission for a two (2) year term effective December 1, 2015 to expire November 20, 2017.
- Reappointment of Richard LoPresti (R), 175 Sentinel Hill Road, to the Economic Development Commission for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Reappointment of Alan Sturtz (D), 136 Hartley Street, to the Economic Development Commission for a two (2) year term effective January 1, 2016 expiring December 31, 2017.

- Reappointment of Radha R. Prasad (D), 120 Blakeslee Avenue, to the Economic Development Commission for a two (2) year term effective January 1, 2016 expiring December 31, 2017.
- Appointment of Pamela DeSimone (U) to the Board of Ethics for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Appointment of Ronald L. Bathrick, Jr. (R), to the Board of Ethics for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Reappointment of Kerri Kennealy (U), 36 Pool Road, to the Board of Ethics for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Reappointment of Anthony P. Solli (U), 53 Fieldstone Court, to the Housing Authority for a five (5) year term effective January 1, 2016 expiring December 31, 2020.
- Reappointment of Steven J. Nugent (U), 335 Kings Highway, to the Inland Wetlands Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Mark R. Trojanowski (R), 49 Jennifer Drive, to the Inland Wetlands Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Ann Garsten (D), 225 Millbrook Road, to the Inland Wetlands Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Cheryl Anne Juniewicz (D), 101 Knollwood Road, to the Inland Wetlands Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Steven M. Miller (R), 5 Round Hill Road, as an alternate on the Inland Wetlands Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Ruth Bryant (D), 30 Blue Hills Road, to the Library Board of Directors for a six (6) year term effective January 1, 2016 expiring December 31, 2020.
- Reappointment of Michael E. Fletcher (R), 35 Ansonia Drive, to the Library Board of Directors for a six (6) year term effective January 1, 2016 expiring December 31, 2020.
- Reappointment of Jeanne Saldanha (U), 390 Mansfield Road, to the Library Board of Directors for a six (6) year term effective January 1, 2016 expiring December 31, 2020.

- Reappointment of Robert Kowaleski (R), 5 Wilson Avenue, to the Parks and Recreation Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Mary Lou Stamp (D), 292 Upper State Street, to the Parks and Recreation Commission for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Bernie Pellegrino (R), 10 Marlborough Road, to the Water Pollution Control Authority for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Scott Abercrombie (U), 21 Conhurst Drive, to the Water Pollution Control Authority for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Dayle Sheridan (D), 94 Garfield Avenue, to the Water Pollution Control Authority for a four (4) year term effective January 1, 2016 expiring December 31, 2019.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Water Pollution Control Authority for a two year (2) term effective December 1, 2015 to expire November 30, 2017.
- Reappointment of Brian Havens, North Haven Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2015 terminating on November 30, 2017.
- Reappointment of John Iacobucci, Washington Memorial Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2015 terminating on November 30, 2017.

13) Bond releases –

- #P14-16 – 3 Lincoln Street, Suite Development, LLC – release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.
- #P14-22 – 448 Washington Avenue, 448 Washington Avenue, LLC – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- #P13-39 – 200 State Street, Gabriel J. Zurolo – release the entire bond

balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.

- #P14-14 – 249 State Street, Cumberland Gulf Group of Companies – release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.

14) Property Tax Refunds –

- Ari Fleet LT – 4001 Leadenhall Road, Mt Laurel, NJ 08054, in the amount of \$195.35.
- Castiglione, Mark J. – 65 Hansen Farm Road, North Haven, CT 06473, in the amount of \$206.53.
- Chase Auto Finance Corp – Box 901098, Fort Worth, TX 76101, in the amount of \$312.15.
- Honda Lease Trust – 600 Kelley Way, Holyoke, MA 01040-9681, in the amount of \$81.49.
- Hyundai Lease Titling – 260 Interstate N Circle, Atlanta, GA 30348, in the amount of \$131.66.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290, in the amount of \$386.14, and in the amount of \$84.14, and in the amount of \$472.10, and in the amount of \$358.78, and in the amount of \$206.53, and in the amount of \$276.11, and in the amount of \$332.51, and in the amount of \$240.98, and in the amount of \$143.43, and in the amount of \$139.89.

15) Next meeting of the Board of Selectmen – Thursday, January 7, 2016 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