

AGENDA

SPECIAL SELECTMEN'S MEETING

January 14, 2016 – 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 December 3, 2015.
4. Approval of the minutes of the Special Selectmen's Meeting of January 11, 2016.
5. Correspondence – none
6. Selectman's Overview
7. Middle School Update
8. Miss Buemi –
 - a) Follow up discussion of lawn mowing issue
 - b) Discussion of synthetic turf/possible ballot question
9. **RESOLVED:** That the Board of Selectmen of the Town of North Haven endorse the South Central Regional Council of Governments' (SCRCOG) Regional Performance Incentive Program (RPIP) grant proposals for (1) Regional Planimetric Data Development, and (2) Regional Open Space Inventory referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).
10. To consider and vote upon a Petition submitted to the Board of Selectmen pursuant to House Bill No. 6967/Special Act No. 15-16 of the Connecticut General Statutes requesting that the Board of Selectmen call a Meeting of the Voters of the Cedar Hills Infrastructure Improvement District, the boundaries of which District are described in Section 1(1) of Special Act No. 15-16 of the Connecticut General Statutes, for the purposes of (1) establishing the District; (2) delineating the District's stated purpose(s); and (3) the naming of its corporate directors and officers.
11. **RESOLVED,** The Board of Selectmen shall call a Meeting of the Voters of the Cedar Hills Infrastructure Improvement District, the boundaries of which District are described in Section 1(1) of Special Act No. 15-16 of the Connecticut General Statutes, for Tuesday, February 16, 2016 at 9:30 AM to be held in Conference Room #1 on the Second Floor of the North Haven Town Hall, 18 Church Street, North Haven, for the purposes of (1) establishing the District; (2) delineating the District's stated purpose(s); and (3) the naming of its corporate directors and officers. Notice of said Meeting shall be published in accordance with Special Act No. 15-16.

12.Appointments and Resignations –

- Resignation of Kay Lofquist from the Commission on Aging.
- Appointment of Kimberly Yates Carew (U), 55 Mansfield Road to the Commission on Aging to fill the unexpired term of Kay Lofquist terminating on December 31, 2017.
- Appointment of Paul Januszewski, 15 Justine Drive, as the Open Burning Official for a two year term to expire December 31, 2017.
- Appointment of Anne Benowitz (R) to the Convention and Visitor Bureau – Central Tourism District Municipal Representative for a three (3) year term expiring December 31, 2018.
- Appointment of Thomas J. Wydra (U), 14 Katie Lane, as an alternate on the Board of Ethics for a three (3) year term effective January 1, 2016 expiring December 31, 2018.
- Appointment of Christopher J. Pagan (D), 14 Pleasant Drive, to the Parks and Recreation Commission for a four (4) year term expiring December 31, 2019.
- Reappointment of Carl Viens, 10 Wilson Avenue, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two year term to expire December 1, 2017.
- Reappointment of Maurice Varney, 77 Elm Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two year term to expire December 1, 2017.
- Reappointment of Howard Cappetta, 4 Brookvale Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two year term to expire December 1, 2017.
- Reappointment of Hugh Davis, 1261 Ridge Road to the Open Space Advisory Committee with the recommendation of the Conservation Commission for a term to expire December 31, 2016.
- Reappointment of Patricia Brown, 49 Garfield Avenue to the Open Space Advisory Committee with the recommendation of the Board of Finance for a term to expire December 31, 2016.
- Reappointment of Mary Lou Stamp, 292 Upper State Street to the Open Space Advisory Committee with the recommendation of the Parks and Recreation Commission for a term to expire December 31, 2016.

- Reappointment of Theresa Viele, 100 Bassett Road to the Open Space Advisory Committee with the recommendation of the Planning and Zoning Commission for a term to expire December 31, 2016.
- Reappointment of Mark Cofrancesco, 6 Frost Drive to the Open Space Advisory Committee with the recommendation of the Land Trust for a term to expire December 31, 2016.
- Reappointment of Stephen J. Fitzgerald, 34 River Road to the Open Space Adviosry Committee with the recommendation of the First Selectman for a term to expire December 31, 2016.
- Reappointment of Richard LoPresti (R), 175 Sentinel Hill Road, to the Economic Development Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018*.
- Reappointment of Alan Sturtz (D), 136 Hartley Street, to the Economic Development Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018*.
- Reappointment of Radha R. Prasad (D), 120 Blakeslee Avenue, to the Economic Development Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018*.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Economic Development Commission for a three (3) year term effective January 1, 2016 expiring December 31, 2018**

**(Corrections to termination date from previous appointment in December 2015)*

*** (agenda amended at BOS meeting in include this reappointment)*

13. Bond releases –

- #P13-36 –530 Washington Avenue, Suite Development, LLC – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
- #P05-86 – 15 Corporate Drive, New England Urethane, Inc – release the entire bond balance in the amount of \$15,000.00 with the recommendation of the Planning and Zoning Commission.
- #B2000-33 – 15 Corporate Drive, New England Urethane, Inc. – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
- #P13-22 – 162 State Street, 162 State Street, LLC – release the original bond of \$150,000.00 by \$140,000.00 retaining a balance of \$10,000.00.

- #P15-06 – 177 Mill Road, William Leonardo – release the entire bond balance in the amount of \$6,000.00 with the recommendation of the Planning and Zoning Commission.

14. Property Tax Refunds –

- Cab East LLC – Box 105705, Atlanta, GA 30348 in the amount of \$121.84, and in the amount of \$148.79, and in the amount of \$287.24, and in the amount of \$157.98, and in the amount of \$33.63.
- Dinello, Stacie – 16 Ridgewood Terrace, North Haven, CT 06473 in the amount of \$56.66.
- Elhammamy, Lorraine or Mohammed – 46 South Avenue, North Haven, CT 06473 in the amount of \$96.30.
- Gelco Corporation – 3 Capital Drive, Eden Prairie, MN 55344 in the amount of \$259.06, and in the amount of \$388.15, and in the amount of \$277.85, and in the amount of \$91.52, and in the amount of \$277.85, and in the amount of \$277.85, and in the amount of \$277.85.
- Hyundai Lease Titling – Box 105299, Atlanta, GA 30348 in the amount of \$127.30.
- Magliocco, Andrew – 5 Split Rock Avenue, Bethany, CT 06524 in the amount of \$27.42.
- Nissan Infiniti LT – PO Box 650214, Dallas, TX 75265 in the amount of \$349.51, and in the amount of \$26.89, and in the amount of \$229.15, and in the amount of \$95.76, and in the amount of \$58.54, and in the amount of \$87.38, and in the amount of \$87.38, and in the amount of \$333.77.
- Peterson DL Trust – 940 Ridgebrook Road C Sparks, MD 21152 in the amount of \$244.84.
- Polinsky, William – 145 Kings Highway, North Haven, CT 06473 in the amount of \$324.71.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$324.51, and in the amount of \$98.62.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$214.68, and in the amount of \$74.02, and in the amount of \$69.19.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$38.61, and in the amount of \$33.95, and in the amount of \$31.84, and in the amount of \$78.74.

15. Next meeting of the Board of Selectmen – Thursday, February 4, 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