

AGENDA

SELECTMEN'S MEETING

February 4, 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 Special Selectmen's Meeting of January 14, 2016.
4. Correspondence – none
5. Selectman's Overview
6. Miss Buemi – Final discussion of lawn mowing issue
7. Middle School Update
8. **RESOLVED:** That Michael J. Freda, First Selectman of the Town of North Haven, be and hereby is authorized to execute on behalf of this municipal corporation a Personal Service Agreement with the State of Connecticut for financial assistance to the Vanacore Recreation Complex, STEAP 2016-03.

IN ADDITION, that Michael J. Freda, First Selectman, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

IT IS FURTHER CERTIFIED that Michael J. Freda, First Selectman, was elected, First Selectman. His term of office began on December 1, 2009 and will continue until November 30, 2017. As the First Selectman, Michael J. Freda serves as the Chief Executive Officer for the Town of North Haven and on February 4, 2016 had both the authority and the office to sign on behalf of the Town of North Haven a Personal Service Agreement for financial assistance to the Vanacore Recreation Complex, STEAP 2016-03.

9. To consider and act upon a Resolution to establish and appoint a nine (9) member ad-hoc advisory committee to be known as the "Senior Property Tax Freeze Advisory Committee" for the purpose of recommending to the Board of Selectmen an asset limit(s) and related eligibility requirements to be included in a proposed Ordinance which will provide property tax freeze relief to elderly homeowners residing in North Haven to be recommended by the Board of Selectmen to the Town Meeting.

10. **RESOLVED**, that:

(1) the Senior Property Tax Freeze Advisory Committee is hereby established for the purpose of recommending to the Board of Selectmen an asset limit(s) and related eligibility requirements to be included in a proposed Ordinance which will provide property tax freeze relief to elderly homeowners residing in North Haven to be recommended by the Board of Selectmen to the Town Meeting;

(2) the Senior Property Tax Freeze Advisory Committee shall consist of the following individuals:

- Donald Clark, 32 North Hill Road
- Sandra Foley, 2179 Whitney Avenue
- Stephen Gifford, 230 Clintonville Lane
- George Guertin, 5 Pierpont Court
- Sherman Katz, 40 Sherwood Drive
- Deborah Moore, 155 Ridgewood Avenue
- Regina Najarian, 11 Highland Park Road
- Joseph Solimene, 2 Jennifer Drive
- Joseph Villano, 43 Highland Park Road

(3) the meetings of the Committee shall be held at 4:00 PM in Conference Room #1 on the Second Floor of the North Haven Town Hall on the following Tuesdays: February 9, 2016; February 16, 2016; February 23, 2016; and March 1, 2016.

(4) the Committee shall issue a report of its recommendations to the Board of Selectmen for the Board's March 3, 2016 Meeting (or at such later date in March to which said Meeting may be rescheduled);

(5) the First Selectman will attend the first meeting of the Committee to oversee the election of a Chairman and Secretary of the Committee; and

(6) the Assessor, the Tax Collector/Town Clerk, and the Finance Director will attend the meetings of the Committee as available to offer their input and support of the work of the Committee based upon their specialized knowledge but will not be voting members of the Committee.

11. Appointments and Resignations –

- Appointment of Mark Genovese, 1322 Ridge Road, as the Department of Motor Vehicle Hearing Officer for a two (2) year term to expire December 31, 2017.
- Reappointment of Pasquale Nuzzolillo, 7 Mansfield Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two year term to expire December 1, 2017.

12. Property Tax Refunds –

- Cab East LLC – Ford Credit Personal Property Tax in the amount of \$523.24.
- Hyundai Lease Titling – Property Tax Refunds, 4000 MacArthur, Newport Beach, CA 92660 in the amount of \$138.03, and in the amount of \$248.82, and in the amount of \$115.66, and in the amount of \$76.71, and in the amount of \$167.42, and in the amount of \$141.63, and in the amount of \$141.09, and in the amount of \$47.29, and in the amount of \$287.18.
- Mello, David – 84 Blue Hills Road, North Haven, CT 06473 in the amount of \$8.68.
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$113.59.
- Oconnor, Thomas – 35 Todd Drive, North Haven, CT 06473 in the amount of \$57.51.
- Puzone, Alfonse or Norma – 36 Corey Road, North Haven, CT 06473 in the amount of \$9.45, and in the amount of \$31.95.
- Rehman, Habib – 15 Park Road, North Haven, CT 06473 in the amount of \$63.25.
- Russo, Elizabeth – 2007 Hartford Tpke, North Haven, CT 06473 in the amount of \$14.45.
- Vault Trust – Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$173.66.
- VW Credit Leasing LTD – 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$769.63.

13. Next meeting of the Board of Selectmen – Thursday, March 3, 2016 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