

# AGENDA

## SELECTMEN'S MEETING

April 7, 2016 – 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 Selectmen's Meeting of March 3, 2016.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of March 21, 2016.
5. Correspondence – none
6. Child Abuse Prevention and Awareness Presentation – Mr. Raymond Fowler
7. Selectman's Overview
8. Miss Buemi – Discussion regarding the elderly tax freeze vote
9. Consideration and Approval of the Connecticut Department of Transportation Master Municipal Agreement for Rights of Way Projects.
10. **RESOLVED**, that Michael J. Freda, First Selectman is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".
11. **RESOLVED**, That the town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

**BE IT FUTHER RESOLVED**, That the chief executive officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

12. Call for the Annual Budget Town Meeting to be held on Monday, May 9, 2016, at 7:00 P.M. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT. Referendum to be held on Tuesday, May 17, 2016.
13. Appointments and Resignations –
  - Appointment of Michael J. Freda (R) 90 Highland Park Road to the Board of Directors of the Greater New Haven Transit District for a four (4) year term to expire April 1, 2020.
14. Bond Releases –
  - #P08-60 130 Middletown Avenue, Jitenda Patel - release the entire bond balance in the amount of \$54,600.00.
15. Property Tax Refunds –
  - Acar Leasing LTD – 4001 Embarcadero Drive, Arlington, TX 76014, in the amount of \$428.73 and \$610.61.
  - Daimler Trust – Box 685, Roanoke, TX 76262, in the amount of \$241.80.
  - Golas, Richard – 78 Pool Road, North Haven, CT, 06473, in the amount of \$56.62.
  - Rutland, Peter – 91 Bayard Avenue, North Haven, CT 06473, in the amount of \$154.63.
  - Snedeker, Richard – 4 Alling St., 3<sup>rd</sup> Floor, West Haven, CT 06516, in the amount of \$123.81.
  - Wheels LT – 666 Garland Place, Des Plaines, IL 60016, in the amount of \$154.69.
16. Next meeting of the Board of Selectmen – Thursday, May 5, 2016 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
17. Public Comment
18. Adjournment