

# **AGENDA**

## **SELECTMEN'S MEETING**

**May 5, 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. In Memoriam – Gary Amato
3. Public Comments relative to the agenda
4. Approval of the minutes of the Selectmen’s Meeting of April 7, 2016.
5. Approval of the minutes of the Special Board of Selectmen’s Meeting of April 25, 2016.
6. Correspondence – none
7. Presentation honoring Stanley Sosensky - Holocaust Survivor
8. Storm Drains – Chris Fagan
9. Selectman’s Overview
10. Appointments and Resignations –
  - Resignation of Dot Logan, 2065 Hartford Turnpike, from the Consumer Representative to the Regional Mental Health Board (Catchment Area Council 8) with the completion of her term to expire May 31, 2016.
  - Resignation William Brown (U), 92 Upper State Street, from the Board of Ethics, term to expire December 31, 2017.
  - Appointment Thomas Wydra (U), 14 Katie Lane to the Board of Ethics to fill the unexpired term of William Brown, terminating December 31, 2017.
  - Appointment of Robin Wilson (R), 45 Summer Lane as an alternate to the Board of Ethics to fill the unexpired term of Thomas Wydra, terminating December 31, 2018.
11. Property Tax Refunds –
  - Acar Leasing LTD – 4001 Embarcadero Drive, Arlington, TX, 76014 in the amount of \$196.38.

12. Next meeting of the Board of Selectmen – Thursday, June 2, 2016 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
13. Public Comment
14. Adjournment