

AGENDA

SELECTMEN'S MEETING

June 2, 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 Regular Board of Selectmen's Meeting of May 5, 2016.
4. Leslie Balch, Director, Quinnipiack Valley Health District (QVHD) Creating a Healthy Community
5. Selectman's Overview
6. Sally Buemi – Discussion:
 - Update on Town Green Cemetery Repairs
 - Follow-up discussion of State Aid for FY 15-16 and 16-17
 - 9/11 15 year anniversary
7. Resignations and Appointments-
 - Reappointment of Lynn Fredricksen (R) 95 Pool Road to the Cemetery Commission, for a two (2) year term to expire June 30, 2018.
 - Reappointment of James Redman (D) 47 Pool Road to the Cemetery Commission, for a two (2) year term to expire June 30, 2018.
 - Reappointment of Pamela Trepanier (R) 265 Bassett Road to the Cemetery Commission for a two (2) year term to expire June 30, 2018.
 - Reappointment of James Iovieno (R) 600 Washington Avenue, Unit F4 to the Blight Prevention Appeals Board for a two (2) year term to expire June 30, 2018.
 - Appointment of Champak M. Shah, 10 Manomet Avenue to the Clean Energy Task Force.
 - Reappointment of Anthony Rescigno, 7 Beach Lane, North Haven, CT 06473 as North Haven's representative to the South Central Connecticut Regional Water District's Representative Policy Board (RPB) for a three (3) year term to expire June 30, 2019.

8. To Consider and vote upon whether to recommend that the Town Meeting adopt a superseding Building Permit Fee Schedule to include a fee for plan review by the Fire Marshal.
9. **RESOLVED:** To recommend that the Town Meeting adopt a superseding Building Permit Fee Schedule to include a fee for plan review by the Fire Marshal.
10. To consider and vote upon whether to recommend that the Town Meeting adopt a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven to establish a schedule of fees for the processing of applications received by the North Haven Planning and Zoning Commission, Zoning Board of Appeals, Inland Wetlands Commission, and/or the Zoning/Wetlands Enforcement Officer.
11. **RESOLVED:** To recommend that the Town Meeting adopt a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven to establish a schedule of fees for the processing of applications received by the North Haven Planning and Zoning Commission, Zoning Board of Appeals, Inland Wetlands Commission, and/or the Zoning/Wetlands Enforcement Officer.
12. Call for a Public Hearing to be held on Monday, June 20, 2016 at 5:15 pm in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act. The Town has received one application entitled The Moriarty Hall Energy Conservation Improvements Program submitted by Lancraft Fife and Drum Corps. A complete description of the program is on file in the office of Michael J. Freda, First Selectman, Memorial Town Hall, 18 Church Street, North Haven, Connecticut.
13. To consider and vote upon a call for a Special Town Meeting to be held on Monday, June 20, 2016 at 5:30 pm in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut for the following purposes:
 1. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 5:15 pm on Monday, June 20, 2016 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
 2. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Water District.

3. To consider and act upon the recommendation of the Board of Selectmen, the Fire Department, and the Building Department to adopt a superseding Building Permit Fee Schedule to include a fee for plan review by the Fire Marshal.
4. To consider and act upon the recommendation of the Board of Selectmen to adopt a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven to establish a schedule of fees for the processing of applications received by the North Haven Planning and Zoning Commission, Zoning Board of Appeals, Inland Wetlands Commission, and/or Zoning/Wetlands Enforcement Officer.
14. Approval of the dates of the 2017 Board of Selectmen's meetings: The meetings will be held on the first Thursday of each month. The meetings will be in the Community Room of the North Haven Memorial Library, at 7:00 pm. Dates as follows: January 5, 2017; February 2, 2017; March 2, 2017; April 6, 2017; May 4, 2017; June 1, 2017; July 6, 2017; August 3, 2017; September 7, 2017; October 5, 2017; November 2, 2017; and December 7, 2017.
15. Property Tax Refunds –
 - Daimler Trust – Box 685, Roanoke, TX 76262 in the amount of \$582.99, and in the amount of \$292.62.
 - Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$174.76, and in the amount of \$158.02.
 - Ryder Truck Rental LT – 99 Murphy Road, Hartford, CT 06114 in the amount of \$104.30, and in the amount of \$117.15, and in the amount of \$117.15, and in the amount of \$66.90, and in the amount of \$56.10, and in the amount of \$1,045.70, and in the amount of \$79.58, and in the amount of \$159.72, and in the amount of \$127.57, and in the amount of \$159.72, and in the amount of \$31.80, and in the amount of \$191.53, and in the amount of \$353.42, and in the amount of \$65.13, and in the amount of \$162.05, and in the amount of \$50.22.
 - Wheels LT – 666 Garland Place, Des Plaines, IL 60016 in the amount of \$167.69.
16. Next meeting of the Board of Selectmen – Thursday, July 7, 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