

AGENDA

SELECTMEN'S MEETING

October 6, 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 Board of Selectmen's Meeting of September 1, 2016.
4. September 11th Commemoration Ceremony re-cap
5. Pratt and Whitney Site Discussion
6. First Selectman's Overview
7. **WHEREAS**, pursuant to C.G.S. Sec. 32-763 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$200,000 in order to undertake the Brownfield Assessment for 250 Universal Drive and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS Sec. 32-763 and that the filing of an application for State financial assistance by the Town of North Haven in amount not to exceed \$200,000 is hereby approved and that Michael J. Freda, First Selectman, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of North Haven.

8. **RESOLVED**, that the Board of Selectmen recommends that the Town of North Haven appropriate \$18,000,000 for renovations to Police Department facilities and communications equipment upgrades; the project shall include, but not be limited to, internal and external renovations to the existing Police Department buildings located at 8 Linsley Street, repairs and/or replacement of windows, stairs and ramps, removal of hazardous materials, construction of

an addition to the existing building, redesign of the site, expansion of parking, addition of parking controls, and the acquisition and installation of communications equipment; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, land and easement acquisition, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$18,000,000 to finance the appropriation.

9. **RESOLVED**, that the Board of Selectmen hereby designates for submission to the voters at referendum to be held October 25, 2016 between the hours of 6:00 A.M. and 8:00 P.M., in the manner provided by Section 7-7 of the General Statutes, an item for consideration at a Special Town Meeting to be held October 17, 2016: a resolution appropriating \$18,000,000 for renovations to Police Department facilities and communications equipment upgrades and authorizing the issue of bonds or notes and temporary notes in an amount not to exceed \$18,000,000 to finance the appropriation. The Notice of the Special Town Meeting and referendum in the form presented to this meeting is approved. The form of the question to be placed on the paper ballots or voting machines shall be as stated in such Notice.

Voters approving said resolution will vote "Yes" and those opposing said resolution shall vote "No". Electors will vote at the polling places indicated in the Notice. People qualified to vote in the town meetings who are not electors will vote at the polling place indicated in the Notice.

Absentee ballots will be available from the Town Clerk's office.

10. Appointments and Resignations –

- Resignation of Ralph W. Cook, IV (R) from the Housing Authority term to expire December 31, 2018.
- Resignation of Frank G. Contento, Sr. (D) from the Commission on Aging term to expire December 31, 2016.
- Appointment of Robin D. Wilson(R) 45 Summer Lane to the Community Services Commission to fill the unexpired term of Marc Fasano(R) terminating on December 31, 2016.

11. Bond Releases –

- #P15-29 – 67 Defco Park Road – Ulbrich Stainless Steels – release the entire bond balance in the amount of \$15,000.00.
- #P94-66 – 3359 Dixwell Avenue – Mavis W. Florio – release the entire bond balance in the amount of \$2,500.00.

- #P15-19 – 85 Sackett Point Road – Barnick Realty, LLC – release the entire bond balance in the amount of \$5,000.00.
- #P15-20 – 560 Universal Drive North – Chick-fil-A – release the entire bond balance in the amount of \$5,000.00.

12. Property Tax Refunds –

- Acar Leasing LTD, 4001 Embarcadero Drive, Arlington, TX 76014, in the amount of \$361.78, and in the amount of \$344.07, and in the amount of \$91.59.
- Bellinger, Margaret, 60 Mountain Brook Road, in the amount of \$41.98.
- Bernardo, Nicholas D, 2R Banton Street, in the amount of \$11.51.
- Brauch, Mary, 382 Site 1 Rd, Ludlow, VT 05149, in the amount of \$37.59.
- Cab East LLC, Ford Credit Personal Property Tax, PO Box 67000, Department 231601, Detroit, MI 48267, in the amount of \$105.00 and in the amount of \$146.80, and in the amount of \$418.94, and in the amount of \$296.55, and in the amount of \$86.64, and in the amount of \$367.16, and in the amount of \$123.65, and in the amount of \$109.65, and \$426.21 and in the amount of \$314.06, and in the amount of \$101.32.
- Calubiran, Lolita, 14 Flintlock Road, in the amount of \$8.98.
- Camera, Vincent, 15 Carina Road, in the amount of \$84.35.
- Cheung, Allan, 369C Washington Avenue, in the amount of \$19.38.
- Ciarleglio, Joseph, 107 Kings Highway, in the amount of \$10.75.
- Classic Mirror and Glass Company, 355 Sackett Point Road #8, in the amount of \$31.75.
- Cocchiario, Pasquale or Cocchiario Ann, 520 Pool Road, Apt 413, in the amount of \$58.92.
- Consiglio, Angelina, 32 Coach Drive, in the amount of \$29.62.
- Daimler Trust, 13650 Heritage Pkwy, Fort Worth, TX 76177, in the amount of \$744.14, and in the amount of \$137.45, and in the amount of \$123.68, and in the amount of \$320.57.
- Degregoria, Peter, 14A Roger Avenue in the amount of \$183.35.
- Enterprise FM Trust, 600 Corporate Park Drive, St. Louis, MO 63105, in the amount of \$518.44.
- Farago, John, 30 Whitney Ridge Terrace, in the amount of \$13.83.
- Faulkner, Robert, 3 Virginia Road, in the amount of \$9.52.
- Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026, in the amount of \$300.27, and in the amount of \$456.57, and in the amount of \$500.24, and in the amount of \$274.22.
- Flynn, Kathleen, 1155 Hartford Tpke, in the amount of \$23.02.
- Gandolfi, Joseph, 43 Melillo Circle, in the amount of \$8.09.
- Giamo, Salvatore, 15 Valley Brook Road, in the amount of \$14.84.
- Granata, Lucia, 6 Rose Lane, in the amount of \$72.08.

- Hyundai Lease Titling, 4100 Wildwood Parkway, Atlanta, GA 30339, in the amount of \$443.91.
- Jacques, Lloyd, 1 Westerly Road, in the amount of \$13.25.
- Lee, Jung H, 144 Hill Street, Hamden, CT 06514, in the amount of \$275.16.
- Lee, Sangkyu, 4112 Avalon Haven Drive, in the amount of \$40.33.
- Lew, Jun W, 10 Culver Lane, in the amount of \$10.07.
- Madonick, Paul, 5 Windsor Road, in the amount of \$6.20.
- Martinelli, Matthew, 303 Upper State Street, in the amount of \$30.28.
- MMCA Lease LTD, 6450 Katella Avenue, Cypress, CA 90630, in the amount of \$155.55.
- Moore, Jeffrey, 23 Mountain Brook Road, in the amount of \$29.92.
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 95865, in the amount of \$24.42, and in the amount of \$24.42.
- Pegnataro, Linda, 1298 Hartford Tpke, Unit 3B, in the amount of \$16.85.
- Pelletier, Edward, 174 Rimmon Road, in the amount of \$263.99.
- Pelletier, Michele, 174 Rimmon Road, in the amount of \$54.43.
- Penskie Truck Leasing Co, RT 10 Green Hills, Reading, PA19603, in the amount of \$2,842.18, and in the amount of \$1,168.21.
- Perry, Sonah, 49 Great Meadow Drive, in the amount of \$26.53.
- Petroskey, Barbara Estate of Petroskey, Wayne Executor, 215 Quinnipiac Avenue # 205 in the amount of \$91.59.
- Queralt Inc, 250 State Street, Unit G1, in the amount of \$182.02.
- Rogers, Marion, 165 Clintonville Road A123, in the amount \$72.05.
- Roseamilia, Robert, 27 McArthur Road, in the amount of \$9.28.
- Salomon, Warren, 15 Jones Farm Road, in the amount of \$20.79, and in the amount of \$17.36.
- Shiek, Diana, 88 Frost Drive, in the amount of \$25.24.
- Slattery, Cathleen, 11 Saint John St. Unit C5, in the amount of \$27.78.
- Toyota Lease Trust, 3200 West Ray Road, Chandler, AZ 85226, in the amount of \$213.19.
- USB Leasing LT, 1850 Osborn Avenue, Oshkosh, WI 54902, in the amount of \$120.26, and in the amount of \$261.13.
- Vault Trust, Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290, in the amount of \$258.48, and in the amount of \$110.83, and in the amount of \$341.27, and in the amount of \$506.55, and in the amount of \$201.56, and in the amount of \$431.59.
- Wulle, Vernon, 11 Hidden Pond Road, in the amount of \$11.09.

13. Next meeting of the Board of Selectmen – Thursday, November 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