

MINUTES

SELECTMEN'S MEETING

JUNE 8, 2006

A regular meeting of the Board of Selectmen was called to order at 11:00 a.m., by First Selectman, Kevin J. Kopetz. Also present were William F. Mitchell and Janet M. McCarty. Regarding the minutes of the April 13, 2006 meeting, Ms. McCarty referred to the discussion involving revaluation "phase in" (page 1, paragraph 6). She asked that the initial sentences be amended to read, "On April 10, 2006, a petition signed by the appropriate number of voters was filed in the Town Clerk's office for certification. The petition question calls for partial deferring or "phasing in" of the amount of any increase in the assessed value of real property included in the October 1, 2005 revaluation." Ms. McCarty moved the amendment. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved to table the minutes of the regular Selectmen's Meeting of May 11, 2006, as Ms. McCarty has proposed numerous amendments. Mr. Kopetz would like to review the videotape of the meeting before agreeing to these changes and emphasized that the minutes are not verbatim, but are written to capture the intent of the meeting. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz announced the resignation of David R. Burke, Jr.(D), 1956 Hartford Turnpike, from the Library Board of Directors. Ms. McCarty thanked him for his years of volunteer service.

Mr. Kopetz moved to select dates for **2007** Board of Selectmen meetings. Unless otherwise indicated, they will be held on the second Thursday of each month. The dates are: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 20 (3rd Thursday for Rosh Hashanah), October 11, November 8 and December 13. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following property tax refunds:

Mark Ceraso and Denise Massini & Survs., 154 Standish Avenue, North Haven, CT 06473, in the amount of \$193.66, Assessor's Correction #34042

Paul J. and Audrey Z. Connery & Survs., 7 Marion Drive, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #34220, and in the amount of \$91.59, Assessor's Correction #34221, and in the amount of \$86.28, Assessor's Correction #34222

Ford Motor Credit Co., P.O. Box 67000, Dept. 231601, Detroit, MI 48267-2316, in the amount of \$601.88, Assessor's Corrections #33740, #33741 and #33834, and in the amount of \$338.03, Assessor's Corrections #33765 and #33767, and in the amount of \$614.89, Assessor's Corrections #33575, #33576 and #33942

Honda Lease Trust, 470 Granby Road, Ste. 2, South Hadley, MA 01075-3215, in the amount of \$454.14, Assessor's Corrections #34080, #34081 and #34092, and in the amount of \$222.72, Assessor's Correction #34097

Toll CT II Limited Partnership, 3103 Philmont Avenue, Huntington Valley, PA 19006, in the amount of \$1717.08, Assessor's Correction #34028

Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Mr. Mitchell moved the following bond releases, which are recommended by the Planning & Zoning Commission:

Pine Hill Estates, (Bond # B-95-19), Beach Lane and North Hill Road, North Haven, CT 06473, Partial Release in the amount of \$150,000, leaving a balance of \$50,000

Pine Hill Estates, (Bond #B-95-20), Beach Lane and North Hill Road, North Haven, CT 06473, Partial Release in the amount of \$300,000, leaving a balance of \$100,000

Storage Depot, 483 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$5,000

Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Mr. Kopetz moved the reappointment of Bessie A. Scott, 534 Old Clintonville Road, #A4, to the Quinnipiack Valley Health District, Board of Directors, as an Alternate, term to expire 7/1/09. Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Mr. Kopetz moved the reappointment of D. Richard Guglielmo(R), 1364 Ridge Road, to the Cemetery Commission, term to expire 6/30/08. Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Mr. Kopetz moved the reappointment of Lynn Fredricksen(R), 95 Pool Road, to the Cemetery Commission, term to expire 6/30/08. Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Ms. McCarty moved the reappointment of Dr. Rita Landino(D), 58 Marion Drive, to the Cemetery Commission, term to expire 6/30/08. Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Mr. Kopetz moved the reappointment of Robert Kowalewski(R), 5 Wilson Avenue, to the Board of Ethics, term to expire 7/1/08. Voted: Kopetz=yes, Mitchell=yes, McCarty=yes

Ms. McCarty moved the appointment of Brian R. Cummings(D), 107 Clintonville Road, to fill the expired term of Joseph M. Porto(D), 12 Marlborough Road, to the Board of Ethics, term to expire 7/1/08. Mr. Mitchell, a former member of the Board of Ethics, asked Ms.

McCarty if she feels he can act in a fair and impartial manner, since he is one of her major supporters and just recently, wrote a letter in local newspapers criticizing the administration. She answered emphatically that he is very ethical and can serve in a fair and impartial manner. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Ms. McCarty moved the appointment of Dr. John R. Carlson(D), 31 Mountain Brook Road, to the Library Board of Directors, to fill the unexpired term of David R. Burke, Jr.(D), 1956 Hartford Turnpike, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Before adjournment, Ms. McCarty stated that she would like to give a presentation on management and accountability in town government. Mr. Kopetz asked her to summarize the specifics of the proposal in writing for his review. She agreed to do so by July 1st.

There being no further business to come before the Board, Mr. Mitchell moved for adjournment at 11:20 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes