

MINUTES

SELECTMEN'S MEETING

JULY 13, 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.

Mr. Kopetz opened a discussion regarding the minutes of the regular Selectmen's Meeting of May 11, 2006. In response to Ms. McCarty's proposal to amend substantially the minutes, Mr. Kopetz and the Clerk of the Board reviewed the videotape of the meeting and offered the following additions:

Regarding the discussion of the appointment of Mr. Johns as Town Assessor: Ms. McCarty stated that she understood that Mr. Venter was selected because of his expertise in computers and that his primary goal would be to bring modern technology to the Assessor's office, and therefore, she believed that his appointment would be transitional.

She also said that she did not question that appointment because she was unaware of the ordinance and that ordinances were not on-line at the time.

Ms. McCarty pointed out that the Town's assessments must be signed by a certified assessor, and asked the Finance Director whether not hiring a certified Assessor has been costing the Town money. Mr. Palmeri replied that yes, not having a certified Assessor has required the Town to pay an outside certified Assessor to sign off on the Town's assessments.

Regarding the final discussion of the northhaveninfo.org website, Ms. McCarty stated that she does not control the website and asked that the information be removed many times.

Ms. McCarty questioned why a letter from the President of Oakbrook Estates was included on the May agenda, when it was addressed to Mr. Kopetz and not to the Board. It was pointed out that within the body of the letter, the writer requested that it be read at a Selectmen's Meeting, as it concerned a matter the Board addressed at a previous meeting. Ms. McCarty proposed that the meetings be audiotaped. With the additions, Mr. Kopetz moved approval of the May minutes. Voted: Kopetz-yes, Mitchell-yes, McCarty-no

Ms. McCarty moved approval of the minutes of the regular Selectmen's Meeting of June 8, 2006. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved approval of the following resolution for the Day Care food program:

RESOLVED: that the First Selectman, Kevin J. Kopetz, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Education of the State of Connecticut for a child and adult care food program and to affix the corporate seal.

Joseph Ierardi, Director of Community Services & Recreation, reported that this annual grant allows the Town's day care to provide breakfast, lunch and snack to its participants. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz moved the following resolution to apply for a Homeland Security grant in the amount of \$600.00:

RESOLVED: that the First Selectman, Kevin J. Kopetz, acting by a majority vote of the Board of Selectmen, is empowered and hereby authorized to act on behalf of the Board of Selectmen in executing a Memorandum of Understanding with the State of CT, Department of Emergency Management and Homeland Security, for participation in the FY 2007 Emergency Management Performance Grant.

Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following bond reductions and releases:

Norman L. Brockett, Sr., 659 Middletown Avenue, North Haven, CT 06473, Partial Release in the amount of \$3,500, leaving a balance of \$2,500, with the recommendation of the Inland Wetlands Commission

Kids Towne Care, 20 Peck Street, North Haven, CT 06473, Total Release in the amount of \$2,500, with the recommendation of the Planning & Zoning Commission

North Haven Holdings Limited Partnership, 2 Universal Drive, North Haven, CT 06473, Total Release in the amount of \$10,000, with the recommendation of the Planning & Zoning Commission

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Premiere Car Wash, Convenience Store, 384 State Street, North Haven, CT 06473, Total Release in the amount of \$10,000, with the recommendation of the Planning & Zoning Commission

State Canteen, 76 State Street, North Haven, CT 06473, Total Release in the amount of \$10,000, with the recommendation of the Planning & Zoning Commission

Dominic Acquarulo, 76 State Street, North Haven, CT 06473, Total Release in the amount of \$50,054.27, with the recommendation of the Planning & Zoning Commission

North Haven Holdings Limited Partnership, 2 Universal Drive, North Haven, CT 06473, Partial Release in the amount of \$5,000, leaving a balance of \$5,000, with the recommendation of the Planning & Zoning Commission

Elrac, Inc., DBA Enterprise Rent A Car, 381 State Street, North Haven, CT 06473, Partial Release in the amount of \$15,000, leaving a balance of \$5,000, with the recommendation of the Planning & Zoning Commission

Montesi Motors, 444 State Street, North Haven, CT 06473, Partial Release in the amount of \$10,000, leaving a balance of \$10,000, with the recommendation of the Planning & Zoning Commission

Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

In response to Ms. McCarty's question, Mr. Kopetz explained that the Town is planning to evaluate the decision to continue legal advertisements in the North Haven Courier or bidding the work, possibly in the Fall months. He will review legislation to determine new requirements, including the possibility of posting them on the Town website. Ms. McCarty mentioned that she is working on her management plan and would submit it for the review of the First and Second Selectmen when completed.

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