

MINUTES

SELECTMEN'S MEETING

AUGUST 10, 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. Mitchell moved approval of the minutes of the regular Selectmen's Meeting of July 13, 2006. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz read a letter of July 17, 2006, from Barbara-Jean Pisani, 303 Upper State Street, which compliments Town staff in the Land Use and Selectmen's offices.

Ms. McCarty read a letter of July 17, 2006, which included a petition, submitted by Janice Bruce, 17 Pine River Road. Mrs. Bruce questions the three-week closing of the Town Pool in August. Director of Community Services, Joseph Ierardi, reported that the pool is undergoing extensive maintenance and repair work. If done during other seasons, the closing would impact the high school swimming teams and middle school intramurals. He believes a closing mid-to-late August impacts the least amount of people, many of whom have other vacation and outdoor swimming alternatives. Although pool users have been notified of the closing, the Director agreed to issue a press release.

Mr. Kopetz read a letter received July 26, 2006, from Eileen Gail Stingo, 22 Van Rose Drive, enumerating concerns about 15 Van Rose Drive, a rental property for college students. In response to her letter, Mr. Kopetz directed the Building Inspector, Superintendent of Streets and Roads and Zoning Enforcement Officer to investigate a variety of concerns, and the results were reported to her in a response letter. Mr. Kopetz also met with the Town Attorney and the Police Chief to protect further the Town's interest in these matters, understanding that a zoning regulation concerning rental of single-family dwellings was recently amended to address this concern.

Mr. Mitchell moved the following resolution for a Cost Sharing Agreement/Pre-Emption System Equipment: BE IT HEREBY RESOLVED that Kevin J. Kopetz, First Selectman, 18 Church Street, North Haven, CT 06473, is authorized to execute an Agreement between the State of Connecticut and the Town of North Haven for the installation of Emergency Vehicle Pre-Emption equipment at the intersection of Routes 5 and 22 and I-91 Northbound Exit 11 off-ramp in the Town of North Haven. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following property tax refunds:

Lisa K. and Victor K. Comeau & Survs., 123 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #34558

Cathy Ann DeMayo, 175 Kings Hwy., North Haven, CT 06473, in the amount of \$28.95, Assessor's Correction #33028

Raymond D. and Sallie G. Fowler & Survs., 6 Todd Drive, North Haven, CT 06473, in the amount of \$91.59, Assessor's Correction #34261, and in the amount of \$96.51, Assessor's Correction #34260

GMAC, c/o Semperian, PO Box 33115, Knoxville, TN 37930, in the amount of \$733.92, Assessor's Corrections #34566, #34567 and #34568, and in the amount of \$470.65, Assessor's Correction #34569

GMAC, c/o Semperian Administrative Services, Inc., PO Box 3100, Midland, TX 79702-3100, in the amount of \$637.90, Assessor's Corrections #34207 and #34208, and in the amount of \$340.97, Assessor's Corrections #34205 and #34206

Honda Lease Trust, 470 Granby Road, S2, So. Hadley, MA 01075-3215, in the amount of \$477.08, Assessor's Correction #34269, and in the amount of \$284.96, Assessor's Correction #34444

JM Ent., LLC, DBA Ferrie, 31 MacArthur Road, North Haven, CT 06473, in the amount of \$328.70, Assessor's Correction #34237

Lorraine Mooney, 1512 Ridge Road, North Haven, CT 06473, in the amount of \$94.34, Assessor's Correction #34404, and in the amount of \$96.51, Assessor's Correction #34403

Susan E. Smith, 11 Christine Road, North Haven, CT 06473, in the amount of \$51.30, Assessor's Correction #34297

Maria C. and Tracy Stewart, & Survs., 34 Roger Avenue, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #34397, and in the amount of \$77.67, Assessor's Correction #34401, and in the amount of \$84.81, Assessor's Correction #34400, and in the amount of \$86.28, Assessor's Correction #34399, and in the amount of \$91.59, Assessor's Correction #34398

VW Credit Leasing, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$800.27, Assessor's Corrections #34435, #34436 and #34440, and in the amount of \$735.19, Assessor's Corrections #34437, #34438 and #34439, and in the amount of \$198.97, Assessor's Correction #34434

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

Mr. Mitchell moved the following bond releases, which were released with the recommendation of the Planning & Zoning Commission:

30 Washington Avenue Realty Corporation, 30 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$22,000

Valentine Hall, 534 Old Clintonville Road, North Haven, CT 06473, Total Release in the amount of \$10,000

Berger Family Limited Partnership, 72 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 Thomas A. Roberts(R), 39 Bowling Green Drive, to the Conservation Commission, term to expire 8/31/10. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Ms. McCarty moved the appointment of Mary S. Mahon(D), 91 Shawmut Avenue, to the Conservation Commission, term to expire 8/31/10. Mrs. Mahon is a former member of this commission. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Ms. McCarty asked that the agendas/minutes of Planning & Zoning Commission meetings and others be posted on the Town's website. 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