

MINUTES

SELECTMEN'S MEETING

SEPTEMBER 14, 2006

A regular meeting of the Board of Selectmen was called to order at 11:00 am., 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 August 10, 2006. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz thanked Jim Bennett and members of the Community Bible Church, for a card dated September 2, 2006, in which they extend blessings and prayers to the members of Board of Selectmen.

Mr. Mitchell moved the following resolution:

RESOLVED THAT: Kevin Kopetz, the First Selectman of the Town of North Haven or William F. Mitchell, the Second Selectman, is authorized to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following resolution:

RESOLVED THAT: North Haven First Selectman, Kevin J. Kopetz, is empowered to execute and deliver in the name of and on behalf of this municipality, an application and contract with the State Library for an Historic Document Preservation Grant in the amount of \$7,000.00. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Ms. McCarty moved to sign the Call for the Annual Town Meeting, to be held on Thursday, September 28, 2006, at 7 p.m. at the North Haven High School auditorium, 221 Elm Street. The four items of business are summarized below:

1. The adoption of an Ordinance designating the Planning & Zoning Commission as the Town's Aquifer Protection Agency.

2. The adoption of an appropriation of \$444,667.76, to balance actual expenses made with respect to the 2005-2006 budget, as recommended by the Board of Finance. 3. The adjustment of certain line items in the 2005-2006 budget, transferring amounts over \$20,000, in the total sum of \$255,324.17, as recommended by the Board of Finance.

4. The adoption of an appropriation of a sum not to exceed \$85,000, to implement "phase in" of the 10/1/05 Grand List, over three years, as recommended by the Board of Finance.

Mr. Kopetz explained that the State of Connecticut has enacted legislation designating aquifer protection areas and mandating municipalities to name a land use board as the protection agency. The majority of municipalities are naming their Planning & Zoning Commission as the protection agency. One area in the northwest corner of North Haven, near Mount Carmel Avenue/Sleeping Giant Park, contains a small portion of an aquifer that is primarily located in Hamden.

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

Mr. Mitchell moved a property tax refund for DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$290.62, Assessor's Correction #34442 and in the amount of \$222.62, Assessor's Correction #34443 and a refund for Grace Rucinski, 6 Roger Avenue, North Haven, CT 06473, in the amount of \$22.16, Assessor's Correction #34989. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following bond releases/reduction:

Revivance Construction Services, 534 Old Clintonville Road, North Haven, CT 06473, Total Release in the amount of \$5,000, with the recommendation of the Inland Wetlands Commission

Stephen DiCapua, 101-103 Kings Highway, North Haven, CT 06473, Total Release in the amount of \$2,500, with the recommendation of the Inland Wetlands Commission

Charles J. Donato, 6 Benedict Drive, North Haven, CT 06473, Total Release in the amount of \$2,500, with the recommendation of the Planning & Zoning Commission

AFRV, LLC, 511 Elm Street, North Haven, CT 06473, Partial Release in the amount of \$20,000, leaving a balance of \$5,000, with the recommendation of the Planning & Zoning Commission

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

There being no further business to come before the Board, Mr. Mitchell moved for adjournment at 11:15 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes