

MINUTES

SELECTMEN'S MEETING

OCTOBER 12, 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 September 14, 2006. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz announced the following resignations and thanked the gentlemen for their years of volunteer service:

Rev. Matthew R. Lincoln, 1 Trumbull Place, from the Commission on Aging

Mark Kornacki, 40 Whitney Ridge Terrace, from the Community Services Commission

Mr. Mitchell moved the following resolution regarding the Homeland Security Grant Program, of which the Town of North Haven qualifies for \$18,000:

RESOLVED: That the First Selectman, Kevin J. Kopetz, acting by a majority vote of the Board of Selectmen, is empowered and hereby authorized to apply for and enter into an agreement with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2006 State Homeland Security Grant Program.

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

Mr. Mitchell moved two resolutions to enact land transfers to abutting neighbors of the Beach Street extension:

RESOLVED: that the Town of North Haven Board of Selectmen agrees to transfer the following described property to Paul E. Koval:

Beginning at the southeast corner of the property now owned by Paul E. Koval at and proceeding 25' east to a point on property now owned by the Town of North Haven, thence by making an interior angle of 90° and proceeding north along a line 25' and thence by making a 90° angle and proceeding west 25' to a point at the easterly boundary of said property owned by Koval, thence south 25' to the point of origin.

RESOLVED: that the Town of North Haven Board of Selectmen agrees to transfer the following described property to Heinig:

Beginning at the southwest corner of the property now owned by Brian E. Heinig, proceeding east 25' to a point on property now owned by the Town of North Haven, thence by making an interior angle of 90° and proceeding north along a line 25' and thence by making a 90° angle and proceeding east 25' to a point at the westerly boundary of said property owned by Heinig, thence south 25' to the point of origin.

Dated at North Haven, Connecticut, this 12th day of October, 2006

Mr. Kopetz explained that Mr. Koval and Mr. Heinig desire assuming ownership of this town-owned parcel to improve their property lots. According to the First Selectman and the property owners, who were in attendance at the meeting, while the parcel could assist, it is not necessary, to effect future development. In years past, other neighbors have benefited from a similar transfer of this property. Mr. Kopetz stated that the Town plans to perform some drainage work in this area for the residents of Stanton Road. Ms. McCarty asked if the neighbors were notified of this transaction. Mr. Koval, Mr. Heinig and Mr. Kopetz, in separate incidents, spoke to some neighbors. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following property tax refunds:

William F. Armstrong, 5 Pine River Road, North Haven, CT 06473, in the amount of \$11.94, Assessor's Correction #35731, and in the amount of \$11.33, Assessor's Correction #35732

Arturo Abella, 5 Governors Drive, North Haven, CT 06473, in the amount of \$84.29, Assessor's Correction #35186

Dr. Arnold Baskin, 26 Old Orchard Road, North Haven, CT 06473, in the amount of \$73.04, Assessor's Correction #35370

Madeline L. Battista, 10 Red Brick Lane, North Haven, CT 06473, in the amount of \$137.37, Assessor's Correction #35221, and in the amount of \$130.36, Assessor's Correction #35222, and in the amount of \$122.81, Assessor's Correction #35223

Walter P. or Gertrude Bennett, 255 Spring Road, North Haven, CT 06473, in the amount of \$96.15, Assessor's Correction #35746

Karen Bernardo, 1856 Hartford Turnpike, North Haven, CT 06473, in the amount of \$92.13, Assessor's Correction #35722

Ernest and Agnes Bowen & Survs., 186 Sackett Point Road, North Haven, CT 06473, in the amount of \$373.10, Assessor's Correction #35749

Frank, Lillian or Joseph Brozek, 24 Bowen Road, North Haven, CT 06473, in the amount of \$14.06, Assessor's Correction #35124

Christopher M. Buonocore (Estate), 12 Carafa Terrace, North Haven, CT 06473, in the amount of \$12.69, Assessor's Correction #35738

Richard L. and Patricia S. Cosenza & Survs., 11 Bowling Green Drive, North Haven, CT 06473, in the amount of \$101.72, Assessor's Correction #35775, and in the amount of \$110.34, Assessor's Correction #35777

Lenora P. Cottiero, 64 Bailey Road, North Haven, CT 06473, in the amount of \$26.12, Assessor's Correction #35384

Raymond or Elizabeth Deangelis, 2 Jennifer Drive, North Haven, CT 06473, in the amount of \$7.38, Assessor's Correction #35399

Raymond and Nikki Dobbs & Survs., 1894 Ridge Road, North Haven, CT 06473, in the amount of \$289.53, Assessor's Correction #35934

Diane M. Durso, 12 Cedar Avenue, North Haven, CT 06473, in the amount of \$94.14, Assessor's Correction #35898

Edart Leasing Co., LLC, P0 Box 234, Hartford, CT 06141, in the amount of \$100.27, Assessor's Correction #35824, and in the amount of \$252.98, Assessor's Corrections #35825, #35773 and #35801, and in the amount of \$566.61, Assessor's Corrections #35829, #35830 and #35832, and in the amount of \$179.45, Assessor's Corrections #35803 and #35831, and in the amount of \$261.22, Assessor's Corrections #35826 and #35827, and in the amount of

\$737.30, Assessor's Corrections #35847- 35849, and in the amount of \$431.08, Assessor's Corrections #35851 and #35852

Johanna C. Elder, 60 Vista Road, North Haven, CT 06473, in the amount of \$39.12, Assessor's Correction #35389

Enterprise Rac of Bost, 3A Enterprise Road, Billerica, MA 01821, in the amount of \$598.34, Assessor's Corrections #35252 and #35253

Catherine Esposito, 38 Old Kiln Road, North Haven, CT 06473, in the amount of \$65.44, Assessor's Correction #34964

Robert C. Farrow, 630 Washington Avenue, #2, North Haven, CT 06473, in the amount of \$17.56, Assessor's Correction #35295

Dominick Gallicchio, 534 Old Clintonville Road, #2A, North Haven, CT 06473, in the amount of \$102.46, Assessor's Corrections #35804-35806, and in the amount of \$38.46, Assessor's Corrections #35807 and #35808

Gelco Corporation, Three Capital Drive, Eden Prairie, MN 55344, in the amount of \$120.11, Assessor's Correction #35942

Lucille B. Gentile, 49 Fieldstone Court, North Haven, CT 06473, in the amount of \$18.66, Assessor's Correction #35744

George L. Glenn, 20 Glenn Road, North Haven, CT 06473, in the amount of \$114.69, Assessor's Corrections #35144 and #35145

Kenneth P. Glenn, 20 Glenn Road, North Haven, CT 06473, in the amount of \$18.08, Assessor's Correction #35143

Stephen M. Golia, 1776 Ridge Road, North Haven, CT 06473, in the amount of \$74.65, Assessor's Correction #35717

Marion B. Green, 162 Sackett Point Road, North Haven, CT 06473, in the amount of \$12.37, Assessor's Correction #35058

Donna J. Haaf, 128 Pool Road, North Haven, CT 06473, in the amount of \$1,362.40, Assessor's Correction #35787

Alton G. Hudson, 6 Davis Road, North Haven, CT 06473, in the amount of \$427.92, Assessor's Correction #35157

Megan S. Jolly, 209 Pond Hill Road, North Haven, CT 06473, in the amount of \$37.14, Assessor's Correction #35735

Lisa C. Jones, 111 South Avenue, North Haven, CT 06473, in the amount of \$99.83, Assessor's Correction #35762, and in the amount of \$108.09, Assessor's Correction #35763, and in the amount of \$86.10, Assessor's Correction #35764

Michael or Carolyn Keehan, 6 Vincent Road, North Haven, CT 06473, in the amount of \$214.39, Assessor's Correction #35331

Rebecca A. Kordorsky, 14 Arrowhead Road, North Haven, CT 06473, in the amount of \$1 1.85, Assessor's Correction #35329

James R. Loscalzo, 80 Carriage Drive, North Haven, CT 06473, in the amount of \$34.96, Assessor's Correction #35802

Nicholas V. Mastroianni, 1 83 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$59.93, Assessor's Correction #35842

Li Tai Wai Ting May, 75 Montowese Avenue, 2nd floor, North Haven, CT 06473, in the amount of \$15.84, Assessor's Correction #35902

John P. or Patricia S. McGovern, 16 Sugar Hill Road, North Haven, CT 06473, in the amount of \$53.81, Assessor's Correction #35892

Nancy L. or William McMellon, 128 Spring Road, North Haven, CT 06473, in the amount of \$8.04, Assessor's Correction #35771

Arthur Morcaldi, 276 Clintonville Road, North Haven, CT 06473, in the amount of \$12.05, Assessor's Correction #35837

Gregory Okoniewski, DND, 11 Benedict Drive, North Haven, CT 06473, in the amount of \$23.82, Assessor's Correction #35922

Harold M. or Thea D. Oren, 112 Blakeslee Avenue, North Haven, CT 06473, in the amount of \$6.37, Assessor's Correction #35385

Stephen R. or Carol L.M. Perrone, 871 Middletown Avenue, North Haven, CT 06473, in the amount of \$33.95, Assessor's Correction #35745

Theodore or Maxine Phipps, 10 Independence Lane, North Haven, CT 06473, in the amount of \$15.56, Assessor's Correction #34944

George R. or Abby V. Pichnarcik, 2035 Hartford Turnpike, North Haven, CT 06473, in the amount of \$615.56, Assessor's Corrections #35760 and #35761

John A. Puccino, 219 Daniel Street, #20, Hankensack, NJ 07601-3147, in the amount of \$31.80, Assessor's Correction #35406

Alfonse A. or Norma C. Puzone, 36 Corey Road, North Haven, CT 06473, in the amount of \$97.24, Assessor's Correction #35742

Alfred R. or Donna Renkewitz, 61 Hermitage Lane, North Haven, CT 06473, in the amount of \$130.53, Assessor's Correction #35030

Ralph Ricardo, 145 Maple Avenue, North Haven, CT 06473, in the amount of \$11.65, Assessor's Correction #35164

Cavanaugh Robertson, MA, 88 Ezra Street, North Haven, CT 06473, in the amount of \$19.72, Assessor's Correction #35955

John G. Rosadini, 6 Locke Drive, North Haven, CT 06473, in the amount of \$265.19, Assessor's Correction #34957

Danny B. Rothwell, 67 Roarke Road, North Haven, CT 06473, in the amount of \$184.11, Assessor's Correction #35146

Paul R. or Judith Rueger, 33 Warner Road, North Haven, CT 06473, in the amount of \$79.64, Assessor's Correction #35921

Anthony F. or Marie V. Santore, 30 Marion Drive, North Haven, CT 06473, in the amount of \$14.52, Assessor's Correction #35725

Dominic Savo, 103 Sugar Hill Road, North Haven, CT 06473, in the amount of \$24.48, Assessor's Correction #35724

Catherine D. Slattery, 11 St. John Street, #C5, North Haven, CT 06473, in the amount of \$146.21, Assessor's Correction #34833

Subaru Auto Leasing, LTD, P0 Box 6000, Cherry Hill, NJ 08034-6000, in the amount of \$199.95, Assessor's Correction #35858

Gareth C. or Linda M. Thomas, 7 Heritage Hill Road, North Haven, CT 06473, in the amount of \$4.28, Assessor's Correction #35090

United Aluminum Corp., 100 United Drive, North Haven, CT 06473, in the amount of \$6.11, Assessor's Correction #35823

VW Credit Leasing LTD, 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$380.85, Assessor's Correction #35756, and in the amount of \$442.96, Assessor's Corrections #35956, #35957 and #35958

Volvo Finance NA, Inc., P.O. Box 680020, Franklin, TN 37068-0020, in the amount of \$26.12, Assessor's Correction #34204

Alfred E. Warren, 11 Charles Court, North Haven, CT 06473, in the amount of \$4.02, Assessor's Correction #35923

Wells Fargo Auto Finance, 1350 Montego Way, Walnut Creek, CA 94598, in the amount of \$106.62, Assessor's Correction #35125

Marshall B. Wold, 21 Janet Drive, North Haven, CT 06473, in the amount of \$98.50, Assessor's Corrections #35160, #35161 and #35292

Stephen W. or Paul Zadrozny, 4 Samoset Avenue, North Haven, CT 06473, in the amount of \$43.34, Tax Collector Correction #1 5987

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

Mr. Kopetz moved the following bond releases and reductions:

Victor Hallberg, Lot 6 Woodmere Circle, North Haven, CT 06473, Total Release in the amount of \$2,500, with the recommendation of the Inland Wetlands Commission

Thomas W. Frei, 40 Highland Park Road, North Haven, CT 06473, Total Release in the amount of \$2,500, with the recommendation of the Inland Wetlands Commission

Stratton Properties, LLC, 511 Quinnipiac Avenue, 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

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

Mason Holdings, LLC, 66 Leonardo Drive, North Haven, CT 06473, Total Release in the amount of \$23,000, with the recommendation of the Planning & Zoning Commission

AFRV, LLC, 500 Elm Street, North Haven, CT 06473, Total Release in the amount of \$25,000, with the recommendation of the Planning & Zoning Commission

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

Mr. Kopetz moved the reappointment of David Carney, 56 Hayward Road, Hamden, as the Animal Control Officer, term to expire 10/31/07. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz moved the reappointment of Joseph M. Mappa, 15 Rimmon Road, as the Assistant Animal Control Officer, term to expire 10/31/07. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the appointment of Michael C. Pepe(R), 59 Blakeslee Avenue, to the Community Services Commission, to fill the unexpired term of Mark Kornacki(R), 40 Whitney Ridge Terrace, term to expire 12/31/07. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz moved the appointment of the Reverend Dr. James P. Morgan, 19 Village Street, (Montowese Baptist Church), to the Commission on Aging, to fill the unexpired term of the Reverend Matthew R. Lincoln, 1 Trumbull Place, term to expire 12/31/08. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Before adjournment, Ms. McCarty discussed new State legislation that allows municipalities to freeze property tax increases for senior citizens, over the age of 70, who meet income guidelines and other factors that local governments may impose. She intends to ask the Finance Director for calculations on the potential cost of the program and the number of residents who qualify. She wants to further discuss and/or act on this at the next Selectmen's Meeting. Mr. Kopetz is analyzing the program, which he describes as another unfunded State mandate. He wants the Board and the community to work together to encourage the State to provide funding if it desires to extend tax relief. Also, Mr. Kopetz stated that he sees the program as shifting the tax burden, not easing it. For example, he explained, senior citizens under the age of 70, along with the disabled, who qualify for other tax relief (but not this program), would be required to pay additional taxes to support it. He feels he needs to hear more from the public.

There being no further business to come before the Board, Mr. Mitchell moved for adjournment at 11:30 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes