

MINUTES

SELECTMEN'S MEETING

NOVEMBER 16, 2006

A regular meeting of the Board of Selectmen was called to order at 10:00 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 October 12, 2006. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following resolution:

That the First Selectman, Kevin J. Kopetz, acting by a majority vote of the Board of Selectmen of the Town of North Haven, is hereby authorized to sign the First Supplemental Agreement between the State of Connecticut and the Town of North Haven for the construction phase of the replacement of the Old Clintonville Road Bridge, North Haven, Connecticut. Mr. Kopetz explained that the Town received federal funding for this project, which is now complete. The resolution allows the Town to close paperwork. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Board members received a preliminary study, prepared by a sub-committee of the Board of Finance, to establish a new fund for capital and non-recurring purchases. The Selectmen agreed to meet with the members of the Board of Finance, in a joint workshop, to discuss proposals and concerns relative to possible creation of the fund. Mr. Mitchell moved to schedule a workshop at a date and time to be determined. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Mitchell moved the following property tax refunds:

Rose M. Abate (life use) et als., 2 Cindy Lane, North Haven, CT 06473, in the amount of \$650.00, Tax Collector Correction #16022

Anthony J. Annunziato, 40 Brockett Farm Road, North Haven, CT 06473, in the amount of \$29.62, Assessor's Correction #35836

Chase Manhattan Auto Finance Corp., Box 5210, New Hyde Park, NY 11042-5210, in the amount of \$224.51, Assessor's Correction #34859

Chase Manhattan Auto Finance Corp., 900 Stewart Avenue, Garden City, NY 11530-4855, in the amount of \$157.88, Assessor's Correction #35721

Daniel Christiansen, 8 Collett Street, North Haven, CT 06473, in the amount of \$39.61, Assessor's Correction #35743

Caroline R. Cossidente or Carla A. Gaewski, 165 Clintonville Road, #217, North Haven, CT 06473, in the amount of \$78.93, Assessor's Correction #35465

DCFS Trust, PO Box 685, Roanoke, TX 76262, in the amount of \$399.76, Assessor's Correction #35726

Edward J. Esposito, 402 Skiff Street, North Haven, CT 06473, in the amount of \$54.73, Assessor's Correction #35045

Domenick A. Gallicchio, 111 Williams Street, North Haven, CT 06473, in the amount of \$101.81, Assessor's Corrections #35819-3582 1, and in the amount of \$14.38, Assessor's Correction #35822, and in the amount of \$85.49, Assessor's Corrections #35814-35816, and in the amount of \$39.69, Assessor's Corrections #358 17 and #358 18, and in the amount of \$32.18, Assessor's Corrections #35812 and #35813, and in the amount of \$94.26, Assessor's Corrections #35809-35811

Donald P. Johnson, Jr. or Tracey L. Johnson, 360 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$340.10, Assessor's Correction #35890

Stanley J. or Pauline Kobylanski, 33 Woodland Avenue, North Haven, CT 06473, in the amount of \$50.25, Assessor's Correction #35423

Amy Mulhern, 16 Sonne Drive, North Haven, CT 06473, in the amount of \$71.42, Assessor's Correction #35885

Junghyang Sur, 134 Sugar Hill Road, North Haven, CT 06473, in the amount of \$108.23, Assessor's Correction #35720

Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348-5386, in the amount of \$434.94, Assessor's Corrections #35059 and #35867, and in the amount of \$481.30, Assessor's Corrections #35407 and #35408

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

Ms. McCarty moved to add to the agenda the following bond reductions that were recommended by the Planning & Zoning Commission:

Louis and Tania Yaccarino, 319 Washington Avenue, North Haven, CT 06473, partial release in the amount of \$22,500, leaving a balance of \$2,500

Michael Imperati, 44 Montowese Avenue, North Haven, CT 06473, partial release in the amount of \$10,000, leaving a balance of \$5,000

Christopher Harder, 333 Washington Avenue, North Haven, CT 06473, partial release in the amount of \$22,500, leaving a balance of \$2,500

Voted: Kopetz-yes, Mitchell-yes, McCarty-yes. Mr. Mitchell moved approval of the bond reductions. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Before adjournment, Mr. Kopetz stated that he plans for the Board of Selectmen to review local senior tax relief options at the December meeting. He also introduced Carla Rodriguez, a student visitor. A recent North Haven High School graduate, she is studying journalism in college and attended the meeting with a reporter of the North Haven Citizen. The Board wished her well in her pursuits that include the founding of a new company. Ms. McCarty thanked the Board of Selectmen for rescheduling this meeting to accommodate her wishes.

There being no further business to come before the Board, Mr. Mitchell moved to adjourn at 10:15 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes