

MINUTES

SELECTMEN'S MEETING

DECEMBER 14, 2006

A regular meeting of the Board of Selectmen was called to order at 11 a.m., by First Selectman, Kevin J. Kopetz. Also present was William F. Mitchell. Ms. McCarty was absent, as a surgical procedure was rescheduled, at the last minute, and conflicted with the time of the meeting.

Mr. Kopetz moved to correct the minutes of the regular Selectmen's Meeting of October 12, 2006. Regarding the Beach Street extension land transfer, it was determined after the meeting that the legal name of the transferee is Walter Heinig, III. Voted: Kopetz-yes, Mitchell-yes

Mr. Mitchell moved approval of the minutes of the regular Selectmen's Meeting of November 16, 2006. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz announced the resignation of Jianny C. Keegan(R), 53 Maple Avenue, from the Inland Wetlands Commission and thanked her for her years of service in this capacity.

Mr. Kopetz read a letter from Gary Amato, 27 Pool Road, received December 13, 2006, regarding Pratt & Whitney mixed use development. He answered Mr. Amato's questions involving the proposed project's 5-year timetable, including the developers plans to conduct a "listening tour" beginning next month.

Regarding a continued discussion of tax relief measures for qualifying senior citizens and the disabled, Mr. Mitchell moved to table the matter to the January meeting, when a full board would be present. Voted: Kopetz-yes, Mitchell-yes

Similarly, regarding discussion and/or action on the Arbitration award between North Haven Board of Education and North Haven Education Association, Mr. Mitchell moved to table the matter to a special meeting of the Board of Selectmen, when a full board would be present. In this case, State Law enables the Town's legislative body to reject the contract within twenty-five days of its receipt. The contract was received in Town Hall on November 28, 2006, so the special Selectmen's Meeting could occur next week. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the following property tax refunds:

Norma Bernacchia, 14 Manor Drive, North Haven, CT 06473, in the amount of \$68.41, Assessor's Correction #35477, and in the amount of \$64.42, Assessor's Correction #35476, and in the amount of \$50.68, Assessor's Correction #35475, and in the amount of \$48.90, Assessor's Correction #35474, and in the amount of \$39.32, Assessor's Correction #35473

Katherine D. or John J. I3randt, 24 Corey Road, North Haven, CT 06473, in the amount of \$86.10, Assessor's Correction #35492

Louis J. Brochu, 135 Rimmon Road, North Haven, CT 06473, in the amount of \$86.10, Assessor's Correction #35503

Ann M. Burban, 122 Maple Avenue, North Haven, CT 06473, in the amount of \$34.15, Assessor's Correction #35499

Cab East, LLC, P0 Box 6700, Dept. 231601, Detroit, MI 48267-2316, in the amount of \$64.14, Assessor's Correction #3574 1

Ercole or Giuseppa Casella, 1603 Hartford Turnpike, North Haven, CT 06473, in the amount of \$3.44, Assessor's Correction #35753

Mary Ann Catardi, 31 Notch Hill Road, North Branford, CT 06471, in the amount of \$91.59, Assessor's Correction #35574, and in the amount of \$96.51, Assessor's Correction #35575, and in the amount of \$86.10, Assessor's Correction #35576

Edart Leasing Co., LLC/Edart Truck Rental, 185 West Service Road, P.O. Box 234, Hartford, CT 06141, in the amount of \$185.11, Assessor's Correction #35828, and in the amount of \$696.83, Assessor's Corrections #35546, #35548 and #35550, and in the amount of \$448.09, Assessor's Corrections #35545, #35547 and #35549

Edward and Laura Ann Edens, 4313 Avalon Haven, North Haven, CT 06473, in the amount of \$59.47, Assessor's Correction #35457, and in the amount of \$101.60, Assessor's Correction #35456

Ford Motor Credit Co., P.O. Box 67000, Dept. 231601, Detroit, MI 48267-23 16, in the amount of \$397.92, Assessor's Corrections #35736, #35739 and #35740

Ford Motor Credit Co., Box 35641, Atlanta, GA 30348-5704, in the amount of \$22.47, Assessor's Correction #3564 1

Richard M. or Barbara D. Massey, 33 Flintlock Road, North Haven, CT 06473, in the amount of \$131.85, Assessor's Correction #35483

Philip or Cynthia Montuori, 40 Country Way, North Haven, CT 06473, in the amount of \$58.06, Assessor's Correction #35755

Antimo Palmieri, 66 Culver Lane, North Haven, CT 06473, in the amount of \$144.77, Assessor's Correction #35516, and in the amount of \$137.39, Assessor's Correction #35517, and in the amount of \$129.42, Assessor's Correction #35518, and in the amount of \$127.22, Assessor's Correction #35519, and in the amount of \$116.51, Assessor's Correction #35520

Salvatore Pettella, 210 Spring Road, North Haven, CT 06473, in the amount of \$32.32, Assessor's Correction #35469

Kenneth or Anita Rupley, 39 Upper State Street, North Haven, CT 06473, in the amount of \$48.16, Assessor's Correction #35511

Barry E. Simmons or Donna M. Bergers, 25 Hidden Pond Drive, North Haven, CT 06473, in the amount of \$36.31, Assessor's Correction #359 13

Sun Trust Leasing, 9653 Wendell Road, Dallas, TX 75243, in the amount of \$35,179.35, Assessor's Correction #3 5603

George R. Thomson, 1680 Ridge Road, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #33947

Toyota Motor Credit Corp., c/o Toyota Financial Services, 19001 South Western Avenue, Dept. WF2 1-Tax, Torrance, CA 90501, in the amount of \$120.83, Assessor's Correction #35640

Domenick D. mci Lucy Vitti & Survs., 64 Tennyson Avenue, North Haven, CT 06473, in the amount of \$91.59, Assessor's Correction #35460 and in the amount of \$96.51, Assessor's Correction #35459

VW Credit Leasing Ltd., 1401 Franklin Blvd., Libertyville, IL 60048-4460, in the amount of \$85.96, Assessor's Correction #35568

Voted: Kopetz-yes, Mitchell-yes

Mr. Mitchell moved a total bond release for Montesi Motors, 444 State Street, North Haven, CT 06473, in the amount of \$10,000, with the recommendation of the Planning & Zoning Commission. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Rollin M. Hickcox(R), 32 Moulthrop Street, to the Building Board of Appeals, term to expire 12/31/11. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Virginia Kramer(D), 279 Maple Avenue, to the Building Board of Appeals as an Alternate, term to expire 12/31/11. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Robert M. Forte(R~), 9 Maiden Lane, to the Housing Authority, term to expire 12/31/11. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Anthony Pacileo(R~), 124 Patten Road, to the Commission on Aging, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Claudia Giulietti(D), 11 Falcon Crest Drive, to the Commission on Aging, term to expire 12/31/09. Voted; Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Judith Mackay(R), 11 South Avenue, to the Community Services Commission, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Laurie J. Hannon(R), 26 Highland Park Road, to the Community Services Commission, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Walter J. Nester, Jr.(D), 14 Grandview Terrace, to the Economic Development Commission, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of William V. Gambardella(D), 1014 Hartford Turnpike, to the Economic Development Commission, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Radha R. Prasad(D), 120 Blakeslee Avenue, to the Economic Development Commission, term to expire 12/31/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Donald A. Olsen, 11 Matthew Lane, as the Department of Motor Vehicles Hearing Officer, term to expire 1/11/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the reappointment of Fire Chief Vincent Landisio, 11 Broadway, as the Open Burning Of term to expire 1/1/09. Voted: Kopetz-yes, Mitchell-yes

Mr. Kopetz moved the appointment of Mark T. Gould(R~, 30 Grandview Terrace, North Haven, CT 06473, to the Inland Wetlands Commission, to fill the unexpired term of Jianny C. Keegan(R), 53 Maple Avenue, term to expire 12/31/09. He explained that Mr. Gould is an experienced attorney in the field of environmental law. Voted: Kopetz-yes, Mitchell-yes

Before adjournment, Mr. Kopetz reported that the Town is commencing the demolition of the Knights of Columbus building on Broadway, as the property was acquired for access and parking for the municipal buildings on the Central Block. The Selectmen wished happy holidays to the North Haven community.

There being no further business to come before the Board, Mr. Mitchell moved for adjournment at 11:20 am. Voted: Kopetz-yes, Mitchell-yes