

## MINUTES

SELECTMEN'S MEETING

MARCH 8, 2007

A regular meeting of the Board of Selectmen was called to order at 11 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 February 15, 2007. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz presented a letter, dated February 1, 2007, from Jeannette J. Archer-Simons, Chief Executive Officer of Girl Scouts, requesting that the Town issue a Proclamation declaring March 11-17, 2007, "Girl Scouts Make the World a Better Place Week".

The Board introduced the following proclamation:

**WHEREAS:** With pride and enthusiasm, the Town of North Haven joins with 3.7 million Girl Scout members across the nation, to celebrate the 95<sup>th</sup> anniversary of Girl Scouts of the USA. Founded by Juliette Gordon Low, in Savannah, Georgia, this American tradition has had a long lasting and favorable impact on our society and culture; and

**WHEREAS:** In its history, nearly 50 million women grew up participating in Girl Scouting and benefiting from their experiences. With inspiration from dedicated mentors, girls build strong and meaningful friendships with their peers, as they discover and explore the possibilities that the world offers. Today, Girl Scouting is active in increasing awareness of the opportunities available to girls in the fields of math, science, sports, technology, health and other disciplines that are not traditionally chosen by women; and

**WHEREAS:** With compassionate guidance and by emphasizing self-confidence, character and conduct, girls develop the skills needed to be successful, productive and independent leaders. The Town of North Haven is the proud home of the Girl Scouts' Connecticut Trails Council office, located at 20 Washington Avenue; and

**NOW, THEREFORE, I:** Kevin J. Kopetz, Chief Executive of the Town of North Haven, by virtue of the authority vested in me by Town Charter, do hereby proclaim March 11-17, 2007,

**GIRL SCOUTS MAKE THE WORLD A BETTER PLACE WEEK**

in North Haven. We appreciate the efforts of and offer our support to all who dedicate themselves to the success of this American tradition.

**IN WITNESS THEREOF:** I have hereunto set my hand and caused the seal of the Town of North Haven to be affixed on this sixth day of March, in the year of our Lord, Two Thousand and Seven.

Ms. McCarty moved the following property tax refunds:

Chase Manhattan Auto Finance Corp., Box 5210, New Hyde Park, NY 11042-5210, in the amount of \$532.93, Assessor's Corrections #35586, #35587 and #35588, and in the amount of \$610.30, Assessor's Corrections #35594 and #35595, and in the amount of \$152.25, Assessor's Correction #35625, and in the amount of \$237.64, Assessor's Correction #35596, and in the amount of \$660.56, Assessor's Corrections #35564 and #35472

Chase Manhattan Auto Finance Corp, Box 29214, Phoenix, AZ, in the amount of \$148.90, Assessor's Correction #35557

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

There being no further business to come before the Board, Mr. Kopetz moved for adjournment at 11:10 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes