

MINUTES

*UNAPPROVED*

SELECTMEN'S MEETING  
@MEMORIAL LIBRARY COMMUNITY ROOM

OCTOBER 11, 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.

At this time, there were no public comments relative to the agenda.

Mr. Mitchell moved approval of the minutes of regular Selectmen's Meeting of September 20, 2007. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

Mr. Kopetz moved a resolution that enables the Town to provide a food program to the children enrolled in the Day Care:

Resolved: that the First Selectman, Kevin J. Kopetz, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Education of the State of Connecticut for a child and adult care food program and to affix the corporate seal.

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

Mr. Kopetz moved a resolution, as recommended by the Connecticut State Department of Education, Bureau of Health/Nutrition to update the authorized Signatures Change Form.

Resolved: that the Board of Selectmen takes action to change the authorized signers of the ED-099 Agreement for a Child Nutrition Program to First Selectman, Kevin J. Kopetz, as signature #1, to enter into the Agreement for Child Nutrition Programs on behalf of the institution and to sign claims for reimbursement. Furthermore, Acting Director of Community Services & Recreation, Eileen P. Pettit, is authorized as Signature #2, to sign the claims for reimbursement in the absence or incapacity of the first designated individual.

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

Mr. Kopetz moved a total bond release for Howard Rohloff, Cider Mill Subdivision, 2324 Ridge Road, North Haven, CT 06473, in the amount of \$8,000, with the recommendation of the Inland Wetlands Commission and a total bond release for Spring Road Development, LLC, 828 Thompson Street, North Haven, CT 06473, in the amount of \$50,000, 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 10/31/08 and the reappointment of Steven Gimler, 56 Sentinel Hill Road, as the Assistant Animal Control Officer, term to expire 10/31/08. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes

In Public Comments, several North Haven High School students, including Anthony Marenna, J.J. Payette, Jared Wentworth, Matt Vece, Dan Oakes and Brian Pedalino, thanked the Board for its role in supporting the building of a new high school. They believe that the new school is enhancing their educational experiences. Mr. Kopetz recognized the hard work of the volunteer members of the School Building Committee, chaired by Rhadha Prasad. Along with teacher, Jalanne Mentz, students attended the meeting, as part of a civics educational experience. Residents, Michael Mele, 109 Maple Avenue and Gary Amato, 27 Pool Road encouraged this participation in future meetings.

Charles DeMartino, 27 Benedict Drive asked the Board to enlarge the scope of the forensic audit, regarding the Department of Community Services & Recreation, to the mid-1990s, when the Recreation Center was merged into the Community Services Department. Mr. Kopetz explained that the audit would be reviewed at the October 17, 2007 meeting of the Board of Finance.

Antoinetta Carmody, 159 Upper State Street, issued a "Freedom of Information" letter to Third Selectwoman McCarty, requesting a copy of her management plan. The Board advised her against discussing political matters at Selectmen's Meetings.

In response to a question from Steven Koch, a student and resident of New Haven, Mr. Kopetz reported that the Towns of North Haven and Hamden are sharing the expenses of the Animal Control facilities and equipment, as a cost savings measure. Each town has its own Animal Control Officers.

There being no further business to come before the Board, Mr. Kopetz moved for adjournment at 11:25 a.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes