

MINUTES

**APPROVED**

SELECTMEN'S MEETING  
@MEMORIAL LIBRARY COMMUNITY ROOM

DECEMBER 6, 2007

A special meeting of the Board of Selectmen was called to order at 7:05 p.m., by First Selectman, Janet M. McCarty. Also present was Stephen A. Fontana, Second Selectman. The First Selectman welcomed everyone to her first Board of Selectmen's Meeting as First Selectman.

At this time, the Board heard public comments relative to the agenda.

Elinor Pedalino, 600 Washington Avenue C4, Chairman of the Republican Town Committee, read a letter questioning why the Third Selectman position had not been filled even though Michael Freda was endorsed by the Republican Town Committee. She noted that, as a result of that failure to appoint, the Republican Party did not have representation at this meeting.

Michael Mele, 10 Maple Avenue, stated that it was the fourth day of the new administration and that more time would legitimately be needed. He noted that Michael Freda had been defeated in the November election for his position on the Board of Finance.

Ms. McCarty thanked Kevin Kopetz, William Mitchell, Gina Falcigno, and Chris Fletcher for their years of service to the town of North Haven.

Mr. Fontana moved to approve the minutes of the regular meeting of the Board of Selectman on October 11, 2007. Voted: McCarty-yes, Fontana-abstained as he was not a member of the board at that time.

A motion was made by Mr. Fontana to accept the appointment of Richard Parrett, of Parrett, Porto, Parese & Colwell PC, as town attorney. Voted: McCarty-yes, Fontana-yes

A motion was made by Mr. Fontana to accept the appointment of Christopher Duby of The Law Office of Christopher Duby LLC as assistant town attorney. Voted: McCarty-yes, Fontana-yes

Ms. McCarty announced the resignation of Gerald A. Feinberg(D), 34 Brockett Farm Road, from the Board of Finance.

Ms. McCarty announced the resignation of Christopher Duby(D), 81 Collett Street, from the Board of Education.

Ms. McCarty introduced a letter dated October 19, 2007, from David & Kathryn Burke, 1956 Hartford Turnpike, advocating for an energy efficient vehicle tax incentive program. Mr. Fontana explained that a bill was passed by the General Assembly which allows municipalities to participate in such a program. Ms. McCarty explained that this issue will be addressed in the future.

Mr. Fontana moved to approve the following property tax refunds:

John J. or Krisanne E. Antonucci, 47 Meadowbrook Road, North Haven, CT 06473, in the amount of \$62.33

Edward R. & Marilyn J. Astarita & Surv, 80 Maple Avenue, North Haven, CT 06473, in the amount of \$86.10

Capasso Restoration, Inc. 39 Sugar Hill Road, North Haven, CT 06473, in the amount of \$19.02

Thomas Jr. or Aldona Cote, 23 Renee Lane, North Haven, CT 06473, in the amount of \$106.80

Anthony J. Deaz Sr., 41 Carriage Drive, North Haven, CT 06473, in the amount of \$29.26

Paul A. & Eunice J. Falcigno & Surv, 44 Carriage Drive, North Haven, CT 06473, in the amount of \$225.18

Fidelity Leasing Inc, DBA A Div of CTF, PO Box 165929, Irving, TX 75016-5929, in the amount of \$32.72, Assessor's Correction #35597

John H. Freeburg, 111 Sugar Hill Road, North Haven, CT 06473, in the amount of \$47.57, and in the amount of \$113.21

Michael Gherlone, 100 Blakeslee Avenue, North Haven, CT 06473, in the amount of \$24.07

High Lane Club, 40 High Lane, North Haven, CT 06473, in the amount of \$1,572.10

Deborah Konopka, 28 Angel Place, North Haven, CT 06473, in the amount of \$136.44

Chunping or Fun Lee, 2 Southgate Lane, North Haven, CT 06473, in the amount of \$16.23

Gary M. or Linda C. Kresta, 15 Leona Avenue, North Haven, CT 06473, in the amount of \$76.50

Douglas G. & Judith A. Munck, 35 Spring Road, North Haven, CT 06473, in the amount of \$206.93, and in the amount of \$235.33

Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265, in the amount of \$26.00, and in the amount of \$62.83, and in the amount of \$101.80

Joseph E. & Phyllis F. Papagoda & Surv, 1727 Hartford Turnpike, North Haven, CT 06473, in the amount of \$86.28, and in the amount of \$91.58, and in the amount of \$96.50

Albert & Darcy Salemme, 92 Spring Road, North Haven, CT 06473, in the amount of \$156.56, and in the amount of \$152.00, and in the amount of \$181.26

Michael Schoff Inc., 99 Scrub Oak Road, North Haven, CT 06473, in the amount of \$3,717.04, and in the amount of \$4,058.74, and in the amount of \$4,129.08, and in the amount of \$4,383.18, and in the amount of \$4,618.66, and in the amount of \$1,623.86

Gordon R. & Jacqueline A. Stokes & Surv, 53 Minuteman Drive, North Haven, CT 06473, in the amount of \$144.36

The Stop and Shop Superm Navistar Leasing Co., PO Box 234, Hartford, CT 06141-0234, in the amount of \$572.91

Voted: McCarty-yes, Fontana-yes

Mr. Fontana moved to approve the following bond releases, as recommended by the Planning & Zoning Commission:

Cofrancesco Real Estate, LLC, 193 State Street, North Haven, CT 06473, Total Release in the amount of \$20,000.00

D'Errico Realty, LLC, 343 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$2,500.00

North Haven Opportunity for Affordable Housing, Inc., 194 Quinnipiac Avenue, North Haven, CT 06473, Total Release in the amount of \$100,000.00

Voted: McCarty-yes, Fontana-yes

Mr. Fontana moved the appointment of Gerald A. Feinberg (D), 34 Brockett Farm Road, to the Board of Education to fill the vacancy left by the resignation of Christopher Duby (D). Voted: McCarty-yes, Fontana-yes

Mr. Fontana moved the appointment of Dean Volain (D), 16 Cella Terrace, to the Board of Finance to fill the vacancy left by the resignation of Gerald A. Feinberg (D). Voted: McCarty-yes, Fontana-yes

The board entertained comments from the public.

Antoinetta Carmody, 159 Upper State Street, asked if the position of town attorney was put out to bid and if rates were posted. She also asked if Ms. McCarty had the resume for the assistant town attorney and noted that he had not practiced law for five years. Ms. McCarty answered that a town attorney was needed as soon as she took office and that she would look into putting the position out to bid if she were re-elected to a second term. She said that she did not have a resume for the assistant town attorney at the meeting.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 7:25 p.m. Voted: McCarty-yes, Fontana-yes