

## UNAPPROVED

## MINUTES

SELECTMEN'S MEETING  
@Memorial Library Community Room

SEPTEMBER 3, 2009  
7:00p.m.

The regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by First Selectman Janet M. McCarty. Also present were Stephen A. Fontana, Second Selectman and Michael J. Freda, Third Selectman.

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

Ms. McCarty referred to a letter dated August 25, 2009 from the Department of Revenue Services notifying us of the approval of the North Haven programs for inclusion in the 2009 Neighborhood Assistance Act Program. Lancraft Fife & Drum Corps was the only applicant from North Haven and will be making energy conservation improvements to their meeting place, Moriarty Hall, 42 Clark Avenue, North Haven. Businesses who donate will receive 100% tax credits since the improvements involve energy upgrades.

Ms. McCarty read a letter dated August 15, 2009 submitted by Rodger Salman, asking for a correction to the minutes of the Regular Selectmen's Meeting of July 30, 2009, regarding his comments. The correction was made.

Mr. Fontana made a motion to approve the minutes of the Regular Selectmen's Meeting of July 30, 2009.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to accept the resignation of Dr. John H. Drury, 977 Mount Carmel Avenue, from the Police Retirement Board

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to accept the resignation of Edward R. Parisella (D), from the Water Pollution Control Authority, term to expire 12-31-09

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to appoint James E. Marshall (D), 10 Watson Avenue, to the Community Services Commission, to fill the unexpired term of Michael R. Compare(D), term to expire 12-31-10

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to appoint Eric Mangles, 10 Carriage Drive, to the Clean Energy Task Force.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty explained that the town will be receiving three solar panels as a result of the number of residents who signed up for the CTCleanEnergy Options.

She wanted to thank Hugh Davis, chairman, and the members of the Clean Energy Task Force, as well as the residents who signed up, for their contribution to this project.

Mr. Fontana made a motion to approve the following resolution regarding paving projects to be paid by the LoCIP and Town Aid Roads funds:

RESOLVED: That in keeping with the Town of North Haven's Capital Improvement Program and associated budgets, as adopted on May 19, 2009, the following road paving projects are proposed for funding either in whole or in part under the Local Capital Improvement Program (LoCIP):

<b>Street Name</b>	<b>Location</b>	<b>Total Cost Paving and Milling</b>
Ridge Road	Skiff Street to Buell Street	\$ 69,463.
Hartford Turnpike	South of Route 15 Bridge to 1293 Hartford Turnpike	\$ 133,075.
Hartford Turnpike	School Lane to Skiff Street	\$ 104,942.
Warner Road	Middletown Avenue to 95 Warner Road	\$ 29,386.
Mill Road	Roarke Road to Pierpont Court	\$ 51,263.
	Contingency	\$ 11,871.
	<b>Total</b>	<b>\$ 400,000.</b>

The following road paving projects will be funded through the **Town Aid Roads**:

<b>Street Name</b>	<b>Location</b>	<b>Total Cost Paving</b>
Ridge Road	2277 – 2299 Ridge Road	\$ 8,158.
Ridge Road	North of 2299 Ridge Road	\$ 8,726.
Kings Highway	Blue Hills Road to Upper State Street	\$ 53,900.
Minuteman Drive	All	\$ 90,820.
Temple Street	Washington Avenue to Butler Street	\$ 11,770.
Blue Hills Road	Kings Highway to 10 Blue Hills Road	\$ 8,564.
Half Mile Road	North Hill Road to Route 17	\$ 22,445.
Banton Road	Upper State Street to State Gate	\$ 8,969.
Homewood Avenue	Ridge Road to Primrose Street	\$ 17,818.
	Contingency	\$ 7,000.
	<b>Total</b>	<b>\$ 238,120.</b>

Ms. McCarty explained that roads were chosen in each district and more may be added to the paving list if money is left over. Lynn Sadosky, Director of Public Works, explained that we are able to pave more roads than were originally scheduled because the cost of oil is lower.

Mr. Fontana made a motion to approve the following property tax refunds:

Acme Auto Leasing, LLC 440 Washington Avenue, North Haven, CT 06473, in the amount of \$23.95

Dennis N. and June B. Bennett & Surv, 77 Maple Avenue, North Haven, CT 06473, in the amount of \$62.32, and in the amount of \$70.32, and in the amount of \$57.58

Brenner's Landscaping, LLC, 14 Roberts Road, North Haven, CT 06473, in the amount of \$19.61

Shakaib Z. Butt, 67 Todd Drive South, North Haven, CT 06473, in the amount of \$47.93

Anthony J. or Deborah Cartier, 2 Sheffield Road, North Haven, CT 06473, in the amount of \$92.74

Robert Jr. & Denise Ciccarelli, 10 Susan Lane, North Haven, CT 06473, in the amount of \$22.71

Connecticut Coffee and Commissary Inc., 76 State Street, North Haven, CT 06473, in the amount to \$170.38, and in the amount of \$204.28, and in the amount of \$270.64

Dominic Criscuolo, 147 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$86.41

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$120.25, and in the amount of \$242.52, and in the amount of \$60.51, and in the amount of \$112.21

James R. Dean, 33 Ezra Street, North Haven, CT 06473, in the amount of \$68.73

DirecTV, 2250 E. Imperial Highway, El Segundo, CA 90245, in the amount of \$49.10, and in the amount of \$58.00, and in the amount of \$179.97

Lillian E. Eisenman, 1400 Hartford Turnpike, Unit 13, North Haven, CT 06473, in the amount of \$43.14

Melissa M. Franco, 103 Church Street, Wallingford, CT 06492, in the amount of \$35.72

Dorothy M. Gresto, 91 Montowese Avenue, North Haven, CT 06473, in the amount of \$23.14, and in the amount of \$21.40

Edward F. or Mary L. Harrigan, 5 Carafa Terrace, North Haven, CT 06473, in the amount of \$15.17

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$109.23, and in the amount of \$119.75, and in the amount of \$77.95

Robert J. & Mary F. Hying, 124 Warner Road, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50

Timothy Jones, 201 Velvet Street, North Haven, CT 06473, in the amount of \$70.50

John H. Lomax, 47 Sheffield Road, North Haven, CT 06473, in the amount of \$39.32

Madison Leasing LLC, 3000 Whitney Avenue, Unit 232, Hamden, CT 06518, in the amount of \$79.13

Diane M. Nichols, 600 Washington Avenue, Unit C1, North Haven, CT 06473, in the amount of \$85.00

North Haven Hotel, 201 Washington Avenue, North Haven, CT 06473, in the amount of \$112.44

Parillo, Michael A., 5 Brewster Road, Milford, CT 06460, in the amount of \$413.11

Kyung H. Park, 6131 Avalon Drive, Acton, MA 01720, in the amount of \$15.19

James J. Piscitelli, 43 Fallon Drive, North Haven, CT 06473, in the amount of \$37.68

Marilyn or William M. Rafferty, 511 W. Elm Street Unit 3-3, North Haven, CT 06473, in the amount of \$16.93

Edward H. Reinholtz, 15 Del Avenue, North Haven, CT 06473, in the amount of \$3.40

Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114, in the amount of \$847.39

Bessie A. Scott, 534 Old Clintonville Road #A4, North Haven, CT 06473, in the amount of \$13.24

Laura Simone, 8 Forest Avenue, North Haven, CT 06473, in the amount of \$33.11

Christopher or Angela Springer, 160 Pool Road, North Haven, CT 06473, in the amount of \$169.76

Martin R. Szpak, 41 Cottontail Lane, North Haven, CT 06473, in the amount of \$33.27

John W. or Carolyn Tullo, 44 Sugar Hill Road, North Haven, CT 06473, in the amount of \$189.48

George J. Watstein, 574 Skiff Street, North Haven, CT 06473, in the amount of \$58.11

Steven A. Wesmenty, 112 Frost Drive, North Haven, CT 06473, in the amount of \$15.22

Wheels LT, 666 Garland Place, Des Plaines, IL 60016, in the amount of \$86.87, and in the amount of \$156.37

Jan Wijekuc, 577 Clintonville Road, North Haven, CT 06473, in the amount of \$47.05

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to approve the following bond releases/reductions, as recommended by the Planning & Zoning Commission:

Maple Plaza Associates, LLC, 278 Maple Avenue, Total Release in the amount of \$13,000.00

Brescome Barton, Inc., 69 & 80 Defco Park Road, Total Release in the amount of \$10,000.00

Louis and Tania Yaccarino, 319 Washington Avenue, Total Release in the amount of \$ \$36,000.00

Andrew Ciacco – Art's TV & Appliance, 92 State Street, Total Release in the amount of \$30,000.00

Dominic Contessa, 288 State Street, Total Release in the amount of \$5,000.00

Empire Paving, Inc. & Alexandria Estates, LLC, 38 Half Mile Road, Partial Release in the amount of \$165,000.00, contingent upon payment of all outstanding amounts due to the Town for Outside Police Duty related to the Alexandria Estates Resubdivision

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced that the next meeting of the Board of Selectmen will be on Thursday, October 1, 2009 at 7:00 p.m. in the Library Community Room.

Ms. McCarty noted that a press conference had taken place that afternoon to introduce and swear in the newly hired paramedics. She explained that they would be attending fire training school until the end of December, after which we will have two paramedics per shift, an improvement to the public safety in town. Mr. Fontana & Mr. Freda joined Ms. McCarty in the congratulations.

Mr. Freda asked about the status of the Todd Drive Drainage project. Ms. Sadosky explained that the contracts were signed and we were notified by DEP that the project was approved. The next steps are working with the consultant DTC, residents and town employees and the DOT regarding work under the Wilbur Cross Parkway.

Mr. Freda asked about the status of the clerical contract negotiations. Ms. McCarty explained that it was handed over to a third party.

Mr. Freda noted that Leigh Gomez was present and asked about the status of her complaint. Ms. McCarty explained that the next step is up to CHRO to determine whether they will investigate further.

Mr. Freda decided to talk about a situation that had occurred regarding sponsorship of the Festival of Angels by Big Y Supermarkets.

The Board entertained comments from the public.

Josephine Landolfi, 11 Rimmon Road, clerical union employee, asked about the status of the clerical union job classification study and questioned why an FOI request had not been acknowledged. Ms. McCarty stated that it was not the place to negotiate the clerical union contract and that there should be no further discussion about the negotiations.

Jean Hatzopoulos, 52 Montowese Avenue, clerical union president, stated that she was unhappy that contract negotiations were going to arbitration. She also questioned why the job descriptions had not been available to the union when new job postings included qualifications from those job descriptions.

James Leahy, 12 Regency Drive, stated that discussions about contract negotiations are out of order. He questioned information on Mr. Freda's website that stated the \$9 million trash contract was awarded with no competitive bids. John Parese, town attorney, explained the process of negotiations with the only two potential buyers of the trash to energy plant and why the five towns involved in the negotiations came to the decision of contracting with Covanta. He further noted that the decision was brought to a Town Meeting in North Haven and was unanimously passed.

Michael Zuccarelli, 520 Middletown Avenue, asked for an update on the Lexington Gardens property on 500 Middletown Avenue. Ms. Sadosky, explained that after demolition started, asbestos was detected. The State shut down the site and is now working with the owner to have the asbestos removed. The demolition will continue after the asbestos removal.

Irene Salman, 27 Drazen Drive, asked who was performing the work previously done by Bob Burns. Ms. Sadosky noted that Jonathan Bodwell, town engineer, performs work in the field and in the office.

Veronica Kivela, 70 Drazen Drive, asked about the repairs on the pool. Ms. McCarty explained that the pool is closed in August every year for maintenance. It was closed two weeks longer than usual this year because tiles had to be replaced and regouted. Ed Swinkoski, Assistant Finance Director, explained that it was an emergency repair that would exceed the pool maintenance line item in the budget, but since work was being done on the pool as regular maintenance, the cost would be lower than if the work was scheduled at another time. Ms. Kivela was also concerned about flyers that were circulating about not shopping in a supermarket that was not unionized.

Jeffrey Brangi, 5 Beverly Drive, asked if there was a follow up about questions that had been asked about town legal bills. Ms. McCarty stated Michael Betz, Finance Director, would now be checking the bills submitted.

Michael Mele, 109 Maple Avenue, responded to Mr. Freda regarding what happened at the Big Y Supermarket.

Miriam Brody, 500 Elm Street, #15-4, was concerned about road work that was being done on Elm Street and why lights around the work site were not on.

Victor Palma, Director of Streets and Roads, said that the lights go on and off automatically, and he would see if there was any problem with the lights.

Susan Tienken Jung, 30 Carina Road, member of the clerical union, stated that she was unhappy with the actions that took place regarding Big Y Supermarket.

Michael Zona, 31 Roberta Road, clerical union employee, was unhappy that information was not made available to the union regarding the job classification study. He also felt that the members of the union were not being fairly compensated for the job they were performing.

Meg Riccio, 11 Bayard Avenue, Labor Council Secretary, stated that the union members should be able to discuss labor issues at this forum. She also addressed the flyers sent out about shopping in a supermarket that is not unionized.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 8:10 p.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes