

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

November 1, 2012

The regular meeting of the Board of Selectmen was called to order at 7:03 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Alan J. Sturtz

Mr. Freda introduced himself and Selectmen Timothy Doheny and Alan Sturtz and welcomed everyone to the meeting.

Mr. Freda asked for public comments relative to the agenda. There being none, Mr. Sturtz moved the approval of the minutes of the Special Board of Selectmen's Meeting of October 11, 2012.

Vote: Freda- Yes, Doheny- Yes, Sturtz- Yes

There being no correspondence, Mr. Freda dispensed with the Selectman's Overview and proceeded with a Storm Sandy update. He advised that the Selectman's office has been in full storm preparation and recovery mode. He discussed our Emergency Operations Center and the role the Town has played throughout the storm, and the overwhelming number of calls his office and public works has fielded. He provided the statics of power outages and restoration plans. Mr. Freda also discussed his regular telephone updates utilizing the State's Emergency Broadcast Notification System.

Following Mr. Freda's update, Mr. Doheny provided an overview of the qualifications for the appointment of Randi M. Enrico-Peterson to the Board of Education. Mr. Doheny then moved, and Mr. Sturtz seconded the appointment of Randi M. Enrico-Petersen (R), 85 Blue Hills Road, North Haven, CT 06473 to Board of Education to fill the unexpired term of Steven J. DiCapua to expire December 1, 2015.

Vote: Freda- Yes, Doheny- Yes, Sturtz- Yes

Mr. Doheny moved and Mr. Sturtz seconded the following property tax refunds –

Vote: Freda- Yes, Doheny- Yes, Sturtz- Yes

- Burr, Alicia, 41 Kings Highway, North Haven, CT 06473 in the amount of \$28.93
- Corcoran, Richard & Kathleen, 14 Pond View Circle, North Haven, CT 06473 in the amount of \$26.02
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$225.54, and in the amount of \$62.27, and in the amount of \$207.27
- Delucia, Salvatore, Jr. 112 Spring Road, North Haven, CT 06473 in the amount of 24.40
- Financial Ser Veh Trust, 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$280.45, and in the amount \$709.68, and in the amount of \$476.13, and in the amount of \$672.60
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681 in the amount of \$42.31
- Lease Plan USA Inc., 1165 Sanctuary Parkway, Alpharetta, GA 30009 in the amount of \$132.44
- Ly, Meng, 209 Rock Road, North Haven, CT 06473 in the amount \$59.91
- Nissan Infiniti LT, Box 650214, Dallas, TX 75264-0214 in the amount of \$298.31, and in the amount of \$374.80, and in the amount of \$323.65
- Shealy, John B or Ileana, 39 Randall Drive, North Haven, CT 06473 in the amount of \$294.06
- Thompson, Michael C, 14 Turner Drive, North Haven, CT 06473 in the amount of \$42.78

- Tirozzi, Nicholas or Carole, 24 Cella Terrace, North Haven, CT 06473 in the amount of \$47.64

Mr. Freda stated that the next meeting of the Board of Selectmen is scheduled for Thursday, December 6, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT. He then opened the meeting to public comment.

Mr. Sherman Katz, of Sherwood Drive, commended our Public Works Department for their efforts in working to clear and trim trees over the past year. He feels their work over the past 12 months, along with the administration, was helpful with regard to the storm's damage. He also noted that with regard to Comcast, if you are out of service, you can call them and ask for a credit for the time you are without service. They will provide the credit, but only if you ask for it.

Mr. Raymond Sonzzaro, Elm Street, recited a poem regarding the weather that he learned in Kindergarten.

Allison Davie-Lewis, Ridgewood Terrace, asked if the Town has a radio station it uses to communicate. Mr. Freda stated we do not, but we are using the reverse 911, the Town website and our Town Facebook page. He also noted that you can use the library as a charging station for your portable devices enabling you access information.

Mr. Al Warren, Charles Court, noted that you can also ask AT&T U-verse if you were without service for your cell and home and they also will discount your bill. He also asked about the program regarding out of state automobile registrations. Mr. Freda explained that for several years we have been hearing from residents that there are cars in Town that are not registered. Mr. Freda explained that we hired an outside contractor to investigate. As a result we found three things, one was we did find some people in violation of the 6 month rule and the second was that some people thanked us because they had autos that were not registered. In both cases those vehicles are now back on the tax role. The third was a problem because some residents have autos that they have registered in other towns because they have businesses there and they are paying taxes in those towns and cities where the car is registered to the business. We are not pursuing these cases because it is a difficult process to switch the autos over and it also takes revenue away from those other towns. Mr. Warren brought up the issue of medical practices that don't have generators and the difficulties the patients are faced with in trying to get their medications and medical assistance. He feels that they should all be required as a regulation of Planning and Zoning to have generators. Mr. Freda agreed this was a good suggestion, and he will follow up with P & Z.

Mr. Bob Lewis, Ridgewood Terrace, commented on how helpful it would be if the UI could provide us with a list of customers per transformer, which would assist us in prioritizing how to direct the UI during an outage like this. Mr. Freda stated that we would like to get that information and as it turns out, we can be an asset to the UI and we acted as an extension of their customer service department. It is important to listen and to provide quality information.

Al Warren asked if was true that when he called the office that we only had one UI truck in town. Mr. Freda stated that we had one make safe crew, one tree crew, and one restoration crew.

Mr. Freda asked for any additional public comment. Hearing none and seeing none, he thanked everyone for coming. Mr. Doheny motioned to adjourn the meeting at 7:38 p.m.

Vote: Freda – Yes, Doheny- Yes, Sturtz- Yes