

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

JANUARY 3, 2013

The regular meeting of the Board of Selectmen was called to order at 7:05 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 then asked for a moment of silence in recognition of the Sandy Hook tragedy on December 14, 2012 for the victims and their families.

Mr. Sturtz motioned to approve the minutes from the Board of Selectmen's Meeting of December 6, 2012 with a second by Mr. Doheny.

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

Mr. Freda stated that there was no correspondence and proceeded with a brief Selectman's overview where he discussed the status of a variety of economic development projects both already in progress and in the future. He also spoke about a Town Hazard Mitigation Plan relative to the flooding problems associated with the Muddy River. He addressed the topic of the Town's 2013-2014 budget planning workshops slated to begin this month. He then rounded out the overview by stating that he has put his focus on identifying and working to promote the sale of tax liens. By selling the land, collecting the tax revenue, putting new businesses in the location, collecting future taxes and opening up potential job opportunities, these sales can help the Town.

Following an explanation by Mr. Freda and bond counsel, Glenn Rybacki, Mr. Freda introduced and Selectmen Doheny and Sturtz read the following resolution:

RESOLVED: that the resolution entitled "RESOLUTION AMENDING PRIOR RESOLUTIONS AUTHORIZING APPROPRIATIONS AND BOND AUTHORIZATIONS FOR DRAINAGE IMPROVEMENTS IN THE TODD DRIVE AND TODD DRIVE SOUTH/ PINE BROOK AREAS (APPROVED AT A SPECIAL MEETING HELD MARCH 16, 2009), IMPROVEMENTS TO VALLEY SERVICE ROAD (APPROVED AT A SPECIAL MEETING HELD MARCH 16, 2009) AND REPLACEMENT OF THE SACKETT POINT ROAD BRIDGE (APPROVED AT A SPECIAL MEETING HELD SEPTEMBER 21, 2005)", as detailed below, is hereby adopted and recommended for approval by voters of the town at Town Meeting.

WHEREAS, the Town has approved a resolution appropriating \$1,600,000 for design, acquisition, installation and construction of drainage and related improvements in the Todd Drive and Todd Drive South/Pine Brook areas of the Town and authorizing the issuance of \$1,600,000 bonds of the Town to meet said appropriation at a Special Town Meeting held on March 16, 2009 (the "Todd Drive Resolution");

WHEREAS, the Town has approved a resolution appropriating \$2,150,000 for design and construction of improvements to Valley Service Road and authorizing the issuance of \$2,150,000 bonds of the Town to meet said appropriation at a Special Town Meeting held on March 16, 2009 (the "Valley Service Road Resolution");

WHEREAS, the Town has approved a resolution appropriating \$12,000,000 for design and construction of the Sackett Point Road Bridge Replacement Project and authorizing the issuance of \$12,000,000 bonds of the Town to meet said appropriation at a Special Town

Meeting held on September 21, 2005 (the "Sackett Point Road Bridge Resolution", and together with the Todd Drive Resolution and the Valley Service Road Resolution, the "Prior Resolutions");

WHEREAS, certain provisions in the Prior Resolutions regarding the issuance of bonds of the Town are inconsistent with the other resolutions authorizing the issuance of bonds of the Town; and

WHEREAS, in order to conform the Prior Resolutions to the other resolutions authorizing the issuance of bonds of the Town, the Town desires to amend the Prior Resolutions.

THEREFORE, BE IT RESOLVED, that the Prior Resolutions are amended to include the following:

Notwithstanding any provision to the contrary, the First Selectman and the Town Treasurer are hereby authorized to take all actions for which a majority of the Selectmen and the Treasurer were previously authorized.

BE IT FURTHER RESOLVED, that the Todd Drive Resolution and the Valley Service Road Resolution are amended to include the following:

The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the projects described in the original resolution with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to approve expenditures in accordance with this resolution pending the issuance of reimbursement Bonds.

BE IT FURTHER RESOLVED, that all other provisions of the Prior Resolutions, except as amended above, shall remain in full force and effect as of the date of the adoption of this resolution.

Mr. Doheny read the call for a Special Town Meeting to be held on Tuesday, January 29th, 2013 at 7:00 pm in the Auditorium of the North Haven High School, 221 Elm Street North Haven, Connecticut for the following purposes:

- A. To consider and act upon the recommendation of the Board of Selectmen to authorize the execution and delivery by the Town of an Assignment of Incremental Tax Revenues to Connecticut Innovations Incorporated or the Connecticut Brownfields Redevelopment Authority in connection with a "remediation project" (as defined in subsection (gg) of Section 32-23d of the Connecticut General Statutes) at 222 McDermott Road.
- B. To consider and act upon the recommendation of the Board of Selectmen to authorize the execution of the resolution amending prior resolutions authorizing appropriations and bond authorizations for drainage improvements in the Todd Drive and Todd Drive South/Pine Brook areas, improvements to Valley Service Road and Replacement of the Sackett Point Road Bridge.

Mr. Freda, along with Attorney Rod Farrell, of Cohen and Acampora, representing the owners of 222 McDermott Road, provided an explanation of the remediation project also addressing a question by Mr. Katz.

Mr. Doheny moved that said resolution be adopted as introduced and read and the motion was seconded by Mr. Sturtz.

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

Mr. Doheny motioned for the reappointment of Claudia Giulietti (D) 11 Falcon Crest Drive, North Haven to the Commission on Aging for a three year term to expire December 31, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned for the reappointment of Anthony Pacileo (R) 511 Elm Street Extension, Unit 2-4, North Haven to the Commission on Aging for a three year term to expire December 31, 2015. Mr. Doheny seconded the motion.

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

Mr. Doheny motioned for the reappointment of Norman Juniewicz (D) 5 Larson Drive, North Haven to the Building Board of Appeals for a 5 year term to expire December 31, 2017. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned for the reappointment of Christine Orris (R) 15 Allen Road, North Haven to the Community Service Commission for a three year term to expire December 31, 2015. Mr. Doheny seconded the motion.

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

Mr. Doheny motioned for the reappointment of Paul Kottage (U) 185 Fitch Street, North Haven to the Community Services Commission for a three year term to expire December 31, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned for the reappointment of Radha Prasad (D) 120 Blakeslee Avenue, North Haven to the Economic Development Commission for a three year term to expire December 31, 2015. Mr. Doheny seconded the motion.

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

Mr. Doheny motioned for the reappointment of Richard LoPresti (R) 175 Sentinel Hill Road, North Haven to the Economic Development Commission for a three year term to expire December 31, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned for the reappointment of Michael Patten (D) 9 Janet Drive, North Haven to the Board of Ethics for a three year term to expire December 31, 2015. Mr. Doheny seconded the motion.

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

Mr. Doheny motioned for the appointment of Philip DiPeri (U) 45 Juniper Drive, North Haven to the Board of Ethics for a three year term to expire December 31, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned for the reappointment of Christopher Michael Ficocelli (R), 68 Blakeslee Avenue, North Haven to the Housing Authority Board for a five year term to expire December 31, 2017. Mr. Doheny seconded the motion.

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

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

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

- Benvenuti, Susan M, 250 Bassett Road, North Haven, CT 06473 in the amount of \$18.71.
- DiCapua, Stephen J, 103 Kings Highway, North Haven, CT 06473 in the amount of \$71.79.
- Gelco Corporation, 3 Capital Drive, Eden Prairie, MN 55344-3890 in the amount of \$285.96, and in the amount of \$259.78.
- GMAC, 9401 James Avenue S Suite 140, Bloomington, MN 55431, in the amount of

\$194.46, and in the amount of \$218.95, and in the amount of \$354.49, and in the amount of \$257.57, and in the amount of \$97.43, and in the amount of \$198.83, and in the amount of \$477.50, and in the amount of \$359.08, and in the amount of \$185.30, and in the amount of \$134.61, and in the amount of \$495.74, and in the amount of \$380.27, and in the amount of \$479.71, and in the amount of \$430.30, and in the amount of \$598.74, and in the amount of \$428.15, and in the amount of \$418.72, and in the amount of \$101.62, and in the amount of \$164.82.

- Kroop, Steven C., 360 Fountain Street #8, New Haven, CT 06515, in the amount of \$155.78.
- Ladore, Kara Lynn, 19 Bayard Avenue, North Haven, CT 06473, in the amount of \$122.61.
- Saunders, Lois Clare, 243 Kings Highway, North Haven, CT 06473, in the amount of \$146.62, and in the amount of \$148.62.
- Strickland, Charles, 95 Warner Road, North Haven, CT 06473, in the amount of \$492.85.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$157.12.

Mr. Freda stated that the next meeting of the Board of Selectmen is scheduled for Thursday, February 7, 2013 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. Freda asked for public comment.

Mr. Katz posed a question about the bonds on the agenda and how they will affect our debt service. Mr. Freda provided a detailed response.

Mr. Sturtz advised that after this evening's appointments, we still have 10 additional vacancies on several of our boards and commissions. Mr. Freda noted that anyone who may be interested should contact his office and submit a resume along with their intentions.

Mr. Freda asked for any additional public comment. Hearing none and seeing none, he thanked everyone for coming. Mr. Doheny motioned to adjourn at 8:05 p.m. seconded by Mr. Sturtz

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