

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

June 13, 2013

The regular meeting of the Board of Selectmen was called to order at 7:00 pm in the upstairs conference room #1 of the North Haven Memorial Town Hall, 18 Church 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 if there were any public comments relative to the agenda, there being none, Mr. Sturtz motioned to approve the minutes from the Board of Selectmen's Meeting of May 2, 2013 with a second by Mr. Doheny.

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

Mr. Freda advised there was no correspondence. Mr. Doheny read the first resolution on the agenda as follows:

RESOLVED: That the First Selectman, Michael J. Freda, is empowered to enter into or amend contractual instruments in the name and on behalf of the Town of North Haven, with the State of Connecticut Department of Education for a Child Day Care program if such an agreement is offered, and to have the corporate seal affixed to all documents required as part of any offered agreement.

Mr. Sturtz motioned to approve the resolution seconded by Mr. Doheny.

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

Mr. Sturtz read the second resolution as follows:

RESOLVED: To Consider and act upon a resolution in accordance with the recommendations of the Board of Selectmen adopting an Amended Flood Damage Prevention Ordinance to meet the requirements of the Federal Emergency Management Agency (FEMA), which was and is on file and available for inspection in the office of the Town Clerk.

Mr. Doheny motioned to approve the resolution, seconded by Mr. Sturtz.

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

Mr. Doheny read the third resolution as follows:

RESOLVED: Consider proposal by Skiff Whitney Associates, LLC dated April 15, 2013, in response to the Town's Request for Proposal, to purchase the Town's real estate tax liens on 100 Powdered Metals Drive and warn a meeting of the Town Meeting for action on the subject proposal pursuant to Connecticut General Statutes Section 12-195h.

Mr. Doheny motioned to approve the resolution, seconded by Mr. Sturtz.

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

Mr. Sturtz read the fourth and final resolution as follows:

RESOLVED: The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of a surplus Police Department vehicle at a cost of \$195.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present, there is one police department vehicle leaving the fleet and available for auction. The vehicle is identified as a 2009 Ford Crown Victoria. First Selectman Michael J. Freda and Chief of Police Thomas McLoughlin have set a reserve of \$2,200 for the vehicle. If the reserve is not met, the Town may have the option to take said vehicles to an alternate auction location with the same reserve.

Mr. Sturtz motioned to approve the resolution, seconded by Mr. Doheny.

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

Mr. Doheny read the resignation of Mary Sacco (R), 239 Rimmon Road, North Haven, CT from the North Haven Housing Authority Board.

Mr. Doheny motioned the reappointment of Reverend Scott Morrow (D), 34 Bassett Road, North Haven, CT to the Cemetery Commission for a two (2) year term to expire June 30, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned the reappointment of Todd Ricci (R), 27 Fallon Drive, North Haven, CT to the Cemetery Commission for a two (2) year term to expire June 30, 2015. Mr. Doheny seconded the motion.

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

Mr. Doheny motioned the reappointment of Karl Veith (R), 30 Allendale Drive, North Haven, CT 06473 to the Cemetery Commission for a two (2) year term to expire June 30, 2015. Mr. Sturtz seconded the motion.

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

Mr. Sturtz motioned the reappointment of Anthony Rescigno, 7 Beach Lane, North Haven, CT 06473 as North Haven's representative to the South Central Connecticut Regional Water District's Representative Policy Board (RPB) for a three (3) year term to expire June 30, 2016. Mr. Doheny seconded the motion.

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

Mr. Sturtz read the call for a Public Hearing to be held on Wednesday, June 26, 2013 at 5:45 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act. Mr. Doheny motioned to approve the call, seconded by Mr. Sturtz.

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

Mr. Doheny and Mr. Sturtz called for a Special Town Meeting to be held on Wednesday, June 26, 2013 at 6:00 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut for the following purposes:

1. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 5:45 pm on Wednesday, June 26, 2013 in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
2. To consider and act upon a resolution in accordance with the recommendations of the Board of Selectmen adopting an Amended Flood Damage Prevention Ordinance to meet the requirements of the Federal Emergency Management Agency (FEMA), which was and is on file and available for inspection in the office of the Town Clerk.
3. Consider and act upon proposal by Skiff Whitney Associates, LLC dated April 15, 2013, in response to the Town's Request for Proposal, to purchase the Town's real estate tax liens for the GL period of 2009-2011 on 100 Powdered Metals Drive totaling \$126,307.11 pursuant to Connecticut General Statutes Section 12-195h.
4. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Water District.

Mr. Sturtz motioned to approve the call and Mr. Doheny seconded.

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

Mr. Sturtz motioned the approval, seconded by Mr. Doheny of the proposed dates of the 2014 Board of Selectmen's meetings: The meetings will be held on the first Thursday of each month (with the exception of January). The meetings will be in the Community Room of the North Haven Memorial Library, at 7:00 pm. Dates as follows: January 9, 2014; February 6, 2014; March 6, 2014; April 3, 2014; May 1, 2014; June 5, 2014; July 3, 2014; August 7, 2014; September 4, 2014; October 2, 2014; November 6, 2014; and December 4, 2014

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

Mr. Sturtz and Mr. Doheny read the following Bond Releases. Mr. Doheny moved the bonds as presented, seconded by Mr. Sturtz.

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

- 410 Sackett Point Road – Upjohn Company, release the entire bond balance in the amount of \$100,000.00 with the recommendation of the Inland Wetland Commission.
- 41 Stiles Lane – Pharmacia & Upjohn Company, LLC release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetland Commission.
- Beach Lane and North Hill Road – Pine Hill Estates, LLC release the entire bond balance in the amount of \$150,000.00 with the recommendation of the Inland Wetland Commission.
- 2 Dwight Street – 2 Dwight Street Associates, LLC release the entire bond balance in the amount of \$ 150,000.00 with the recommendation of the Planning & Zoning Commission.
- 19 Peck Street – Josephine and Thomas Delvecchio and James & Sandra Fenn release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.

Mr. Sturtz moved the approval of the following property tax refunds. Mr. Doheny seconded the motion.

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

- Acar Leasing LTD, 4001 Embarcadero Drive, Arlington, TX 76014 in the amount of \$103.72.
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$461.27.
- Earth Technology, Inc., 250 Sackett Point Road, North Haven, CT 06473 in the amount of \$396.36, and in the amount of \$419.88, and in the amount of \$401.56.
- Gale, Sonya, 1 Primrose Street, North Haven, CT 06473 in the amount of \$104.27.
- Giordano, Peter J., 47 Angel Place, North Haven, CT 06473 in the amount of \$298.31
- Hyundai Lease Titling, 260 Interstate N. Cir, Atlanta, GA 30348 in the amount of \$31.24.
- Martin, Ryan & Angela, 91 Shawmut Avenue, North Haven, CT 06473 in the amount of \$79.62.
- Nissan Infiniti LT, Box 650214, Dallas, TX 75264, in the amount of \$52.44, and in the amount of \$261.53.
- Nissan Motor Acceptance, Box 650214, Dallas, TX in amount of \$65.15, and in the amount of \$88.03, and in the amount of \$125.41, and in the amount of \$129.30, and in the amount of \$112.16.
- Russo, Heather, 1801 Ridge Road, North Haven, CT 06473 in the amount of \$156.41.
- Ryder Truck Rental, 99 Murphy Road, Hartford, CT 06114 in the amount of \$187.11, and in the amount of \$253.45, and in the amount of \$454.44, and in the amount of \$341.94, and in the amount of \$499.91, and in the amount of \$499.91.
- VW Credit Leasing Ltd, 1401 Franklin Blvd, Libertyville, IL 60048 in the amount of \$170.57.
- VW Credit Leasing Ltd, 1402 Franklin Blvd, Libertyville, IL 60048 in the amount of \$191.24.
- VW Credit Leasing Ltd, 1403 Franklin Blvd, Libertyville, IL 60048 in the amount of \$115.58.
- VW Credit Leasing Ltd, 1404 Franklin Blvd, Libertyville, IL 60048 in the amount of \$59.79.

Mr. Freda stated that the next regular meeting of the Board of Selectmen is scheduled for Thursday July 11, 2013 at 7:00 pm in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

Mr. Freda then asked for Public Comment. Mr. Charles Wicklein, Hartford Tpke. Stated there was a drop in the taxable grand list since Mr. Freda took office and asked why the people weren't told. Mr. Freda explained that this has been talked about extensively at the meetings especially with regard to the loss of Anthem and AT&T and the fact that these locations were now being occupied by two institutions that although are tax exempt, are acting as a catalyst for additional new businesses. Mr. Freda, Mr. Doheny and Mr. Sturtz continued to explain the situation to Mr. Wicklein. Mr. Wicklein then asked how many small parcels of land did the Town sell off. Mr.

Freda replied, one, Crickett Court. Mr. Wicklein then asked about the Post Office and why it didn't move. Mr. Freda explained that the Federal Post Office decided to stay where they were and their decision not to move was a financial one that they made. Mr. Wicklein then asked about the situation with the Sustainable Building Systems that was going to occupy the former Quebecor building. Mr. Freda explained the reason why SBS did not materialize, was that after agreeing to participate in the First Five Program under the Governor's program, they reneged on their agreement to put up their share of \$15 million. Mr. Wicklein then asked about what happened to the Ballou Wine Bar that had expressed interest in the former Hollywood Video location. Mr. Freda explained they never came to terms on a deal with the landlord, and Leon's has since moved into the space and is doing very well there. Mr. Freda explained that there are no secrets here and he has been talking extensively on all of these topics at the past meetings.

Mr. Sonazzaro, Elm Street, stated that he feels Mr. Freda's priorities are out of order. He is concerned over the Spring Street Bridge and feels it is a safety hazard and inconvenience. He also is still against the fire house renovations. Mr. Freda explained that in order for us to get 30% reimbursement from the state Department of Transportation, they have put additional conditions to the scope of the project that are now taking us more time. Additionally we have heard from residents in the area that they are happy with the one lane because it has forced traffic to slow down. Mr. Sonazzaro had several other comments concerning the amount of police officers and use of supernumeraries. Mr. Freda stated that our Police Department will always get his support. North Haven Police Department is highly rated and he will never cut back on public safety.

John Heeran, Debra Lane, noted that the state requires quite a bit of training for supernumeraries. Even with regard to volunteer fire fighters, the level of training has gone up. We need to keep up with the changes.

Mr. Freda asked for any additional comments, hearing none, Mr. Doheny motioned to adjourn at 7:47 pm.