

AGENDA

SELECTMEN'S MEETING

June 5, 2014 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Citation recognizing Pat Laterza, Library Head of Children's Services.
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of May 1, 2014.
4. Approval of the minutes of the Special Board of Selectmen's meeting of May 27, 2014.
5. Correspondence – Middle School Building Committee re: Voting reminder signs.
6. Selectman's Overview
7. Discussion regarding the presentation given at the May 21st Board of Finance meeting regarding improvements to Vanacore Field.
8. Resignations and Appointments-
 - Resignation of Rita Landino from the Cemetery Commission.
 - Resignation of Michelle L. Bonora (R), 445 Clintonville Road, as an alternate on the Zoning Board of Appeals term to expire December 1, 2017.
 - Reappointment of Lynn Fredricksen (R), 95 Pool Road, to the Cemetery Commission, for a two (2) year term to expire June 30, 2016.
 - Reappointment of Pamela Trepanier (R), 265 Basset Road to the Cemetery Commission, for a two (2) year term to expire June 30, 2016.
 - Reappointment of James H. Iovieno (R), 600 Washington Avenue, Unit F4, to the Blight Prevention Appeals Board for a two (2) year term to expire June 30, 2016.
 - Reappointment of Dot Logan, 2065 Hartford Turnpike as the Catchment Area Council Representative Mental Health Coordinator for a two (2) year term to expire May 31, 2016.
9. Bond Releases-
 - 18 Grasso Avenue – Stephen Grasso release the entire bond balance in the amount of \$10,000.00 with the recommendation of the Planning &

Zoning Commission.

- 344 Washington Avenue – Banton Construction Company (Leon's Restaurant) release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- 30 Stillman Road – Kulback's Inc. release the entire bond balance in the amount of \$50,000.00 with the recommendation of the Planning & Zoning Commission.

10. Property Tax Refunds –

- Big Lots Stores Inc #5144, 300 Philippi Road Tax Department Columbus, OH 43228-6311 in the amount of \$354.44.
- Durante, Peter R Jr., 53 Shaw Drive, North Haven, CT 06473 in the amount of \$200.18.
- Elm City Mfg, LLC, 370 Sackett Pt. Road, North Haven, CT 06473 in the amount of \$320.80, and in the amount of \$490.50.
- Gelco Corporation, 3 Capital Drive, Eden Prairie, MN 55344-3890 in the amount of \$298.14.

11. Approval of the dates of the 2015 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 8, 2015; February 5, 2015; March 5, 2015; April 2, 2015; May 7, 2015; June 4, 2015; July 2, 2015; August 6, 2015; September 3, 2015; October 1, 2015; November 5, 2015; and December 3, 2015.

12. Next meeting of the Board of Selectmen – Thursday, July 3, 2014 at 7:00 p.m. in conference room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven, CT.

13. Public Comment

14. Adjournment