

AGENDA

SELECTMEN'S MEETING

March 5, 2015 – 7:00 p.m.

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

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's Special Budget Workshop Meeting of January 12, 2015.
4. Approval of the minutes of the Board of Selectmen's meeting of February 5, 2015.
5. Correspondence – none
6. Middle School Building Committee Update
7. Discussion regarding Synthetic Turf Fields
 - Dave Mikos, Middle School Building Committee Member; Shay Atluru, President Diversified Technology Consultants; Graham Curtis, Vice President and Chief Operating Officer Diversified Technology Consultants.
 - Nancy Alderman, President of Environment and Human Health, Inc.
8. Miss Buemi – The taping of the Clintonville Manor Meeting
9. Bonds-
 - #P07-26 – 60 United Drive – Area Cooperative Educations Services (ACES)- release the entire bond balance in the amount of \$100,000.00 with the recommendation of the Planning & Zoning Commission.
 - #P10-09 191-209 North Hill Road – Founders Preserve Hitching Post, LLC- release the entire bond balance in the amount of \$10,000.00 with the recommendation of the Planning & Zoning Commission.
 - #113-11 – 3012 Ridge Road – Nicholas Sarro- release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetlands Commission.
10. Appointments and Resignations –
 - Resignation of Letita McPhedran (D) 21 Central Avenue, North Haven, Connecticut from the North Haven Clean Energy Task Force.

11. Property Tax Refunds –

- Allen, Annastine – 589 Middletown Avenue, North Haven CT, 06473, in the amount of \$278.66, and in the amount of \$295.06.
- Aloia, James or Dawn – 39 Beechwood Drive, North Haven, CT 06473 in the amount of \$109.45.
- Castiglioni, John – 7 Lincoln Street, North Haven, CT 06473 in the amount of \$132.18.
- Chase Auto Finance Group – Box 901098, Fort Worth, TX 76101 in the amount of \$212.55.
- Demianczyk, Magdalena or Adam – 7 Garfield Avenue, North Haven, CT 06473 in the amount of \$82.73.
- Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040-9681 in the amount of \$194.45 and in the amount of \$66.07.
- Muir, Thomas & Colavolpe-Muir, Susan – 23 Clark Avenue, North Haven, CT 06473 in the amount of \$500.00
- Munson, Corey – 76 Frost Drive, North Haven, CT 06473 in the amount of \$229.58.
- NAFI Connecticut Inc. – 20 Batterson Park Road, Farmington, CT 06032 in the amount of \$47.91.
- Sullivan, Marie – 216 Quinnipiac Avenue, North Haven, CT 06473 in the amount of \$123.03.
- Swiatek, Michael or Alice – 33 Robin Court, North Haven, CT 06473 in the amount of \$95.60
- Toyota Motor Credit Corp – Box 105386, Atlanta, GA 30348 in the amount of \$232.05, and in the amount of \$152.44.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$271.73.

12. Next meeting of the Board of Selectmen – Thursday, April 2, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment