

MEETING MINUTES OF THE BOARD OF SELECTMEN

AUGUST 6, 2020

A meeting of the North Haven Board of Selectmen was held on Thursday, August 6, 2020 at 7:00 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman

Staff:

Valerie Goodkin, Executive Assistant

Absent:

Sally J. Buemi, Third Selectman

Mr. Freda called the meeting to order at 7:03 pm and welcomed Selectman Pieper. Mr. Freda noted that Miss Buemi was unable to attend this evening. Mr. Freda and Mr. Pieper then proceeded in the recitation of the Pledge of Allegiance.

Mr. Pieper motioned with a second from Mr. Freda for the approval of the minutes of the Board of Selectmen's Meeting of July 2, 2020.

VOTE: Freda – yes; Pieper – yes

Mr. Freda provided remarks regarding the recent storm Isaias, the damage and the number of homes without power. He also advised that the Town's Field Operations Crews will be picking up storm debris curbside as well as offering residents a location where they may bring debris themselves. Mr. Pieper and Mr. Freda spoke for a short time regarding the Coronavirus pandemic.

Mr. Pieper motioned with a second from Mr. Freda for the following resolution:

VOTE: Freda – yes; Pieper – yes

RESOLVED: The Town of North Haven authorize the auction and disposal of a surplus Police Department vehicle. At present, there is one (1) vehicle leaving the fleet and available for auction. The vehicle is identified as: Former Car #8, a 2010 Ford Explorer color white, **VIN#1FMEU7DE8A78055**. The Director of Finance, Edward Swinkoski, is authorized to determine acceptable bid offers and/or take said vehicles to an alternate auction location. All revenue received will return to the North Haven general fund.

Mr. Pieper motioned with a second from Mr. Freda for the following resolution:

VOTE: Freda – yes; Pieper – yes

RESOLVED, that the Town of North Haven Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Service and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Michael J. Freda, as First Selectman of the Town of North Haven is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Haven and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

Mr. Freda motioned with a second from Mr. Pieper to accept the resignation of Alan F. Fontana (D), 6 Crestview Drive from the Commission on Aging, term to expire December 31, 2022.

VOTE: Freda – yes; Pieper – yes

Mr. Pieper motioned for the reappointment of Michael J. Freda (R), 90 Highland Park Road to the Greater New Haven Transit Board of Directors for a four (4) year term retroactive to April 1, 2020 and expiring on April 1, 2024.

VOTE: Freda – abstain; Pieper – yes (*motion did not pass*)

Mr. Freda motioned with a second from Mr. Pieper for the reappointment of Fran Notaro (R), 35 Green Hill Road, to the Conservation Commission for a four (4) year term to expire August 31, 2024.

VOTE: Freda – yes; Pieper – yes

Mr. Pieper motioned with a second from Mr. Freda for the reappointment of Susan Dannenhoffer (R), 36 Carina Road, to the Conservation Commission for a four (4) year term to expire August 31, 2024 .

VOTE: Freda – yes; Pieper – yes

Mr. Pieper motioned with a second from Mr. Freda for the approval of the following Property Tax Refunds:

VOTE: Freda – yes; Pieper – yes

- Acar Leasing LTF 4001 Embarcadero Dr, Arlington, TX 76014, in the amount of \$100.72; and in the amount of \$45.05; and in the amount of \$92.73.
- Karnauchov, Christian 4 Buttonwood Drive, Branford, CT 06405, in the amount of \$39.93.
- Longley, Peter Bernard & Katarzyna 2262 Ridge Road, in the amount of \$91.60; and in the amount of \$91.60; and in the amount of \$93.54; and in the amount of \$93.54.
- VW Credit Leasing LTD 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$113.18; and in the amount of \$225.21; and in the amount of \$76.14.

Mr. Pieper motioned with a second from Mr. Freda for the approval of the following Bond Release:

VOTE: Freda – yes; Pieper – yes

- #P13-04, Lexington Gardens 500 Middletown Avenue

Amount of original bonds \$372,300.00 & \$40,000.00

Current balance of bonds \$250,000.00 & \$20,000.00

Release bond balances in their entirety with the recommendation of the Planning & Zoning Commission.

Mr. Freda stated that the next meeting of the Board of Selectmen will be on Thursday, September 3, 2020 in conference room 1 of the North Haven Memorial Town Hall.

Mr. Pieper concluded by thanking all of the first responders, public works field operations and various town departments for all of their efforts following the storm.

Mr. Pieper motioned, with a second from Mr. Freda to adjourn at 7:27 pm.

VOTE: Freda – yes; Pieper – yes