

A regular meeting of the Board of Selectmen was called to order at 11 a.m. by First Selectman, Kevin J. Kopetz. Also present were Albert W. Cretella, III and Janet M. McCarty.

Mr. Cretella moved approval of the minutes of the regular Selectmen's Meeting of October 13, 2005. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved approval of the minutes of the special Selectmen's Meeting of October 24, 2005. Voted: Kopetz-yes, Cretella-yes, McCarty-abstain. She was not present at this meeting. ✓

Mr. Kopetz announced the resignation of Frank J. Riggs(R), 70 Bradley Street, as the Republican Registrar of Voters, effective November 30, 2005. He also announced the resignation of G.R. Zempel(D), 279 Maple Avenue, from the Conservation Commission and the resignation of William J. Carey(D), 42 Ezra Street, from the Inland/Wetlands Commission, as an Alternate.

At this time, Mr. Kopetz discussed a letter written October 10, 2005, from Morris Pedersen of 26 Maple Avenue, in which he opposes the use of Town Green for the recently held Italian Festival. Mr. Kopetz explained that this festival was conducted by a private group, the Sons & Daughters of Italy and was open to the attendance of all. The Town would be open to the request to use the Town Green to any and all cultural groups.

Regarding correspondence from Michael R. Mele of 109 Maple Avenue, Mr. Kopetz explained that the first matter he raises is a confidential one, not appropriate for a public meeting and would be referred to the Director of Community Services & Recreation. The Finance Director responded to a subsequent question and answered that the average increase in commercial property values is unknown at this time. Mr. Kopetz also answered that a definition of personal property is detailed in Title 12 of the CT General Statutes.

Ms. McCarty moved to add to the agenda the reconsideration and approval of a one-year delay of revaluation. Mr. Cretella explained that this proposal has been discussed and a determination to proceed with revaluation at this time has been made. Voted: Kopetz-no, Cretella-no, McCarty-yes.

Ms. McCarty moved to add to the agenda the reconsideration and approval of changing Board of Selectmen meetings to evening hours. Again, Mr. Kopetz explained that this has been discussed and debated numerous times. Voted: Kopetz-no, Cretella-no, McCarty-yes. ✓

Ms. McCarty moved to add to the agenda the consideration and approval of scheduling a FOI workshop for town employees and Board and Commission members. Mr. Kopetz disagreed with this need and noted that the Town has long-standing procedures and an exemplary record regarding FOI concerns. He advises her to speak with the Town Attorney or Finance Director if questions remain. Voted: Kopetz-no, Cretella-no, McCarty-yes.

Mr. Cretella moved the following property tax refunds:

Automotive Rentals, Inc., 9000 Midlantic Drive, Mt. Laurel, NJ 08054-1539, in the amount of \$199.45, Assessor's Corrections #33213 and #33291

Francisco Barajas, 539 Jefferson Avenue, Mamoroneck, NY 10543, in the amount of \$143.58, Assessor's Corrections #33119 and #33120

Ann Benedetti, 10 Arthur Street, North Haven, CT 06473, in the amount of \$12.13, Assessor's Correction #33238

Anthony L. Cavallaro, Sr., 150 Spring Road, North Haven, CT 06473, in the amount of \$17.69, Assessor's Correction #33208

Chase Manhattan Auto Finance, TX1-1011, PO Box 901008, Fort Worth, TX 76101-9903, in the amount of \$52.86, Assessor's Correction #33140, and in the amount of \$197.85, Assessor's Correction #32877, and in the amount of \$233.55, Assessor's Correction #33174, and in the amount of \$401.74, Assessor's Corrections #33139 and #33173, and in the amount of \$34.94, Assessor's Correction #33234, and in the amount of \$248.33, Assessor's Correction #31711

Chevy Chase Bank, FSB, 455 S. Gulph Road, #201, King of Prussia, PA 19406, in the amount of \$320.77, Assessor's Correction #33264

Patricia F. Cimmino and Peter A. Denicola and Survivors, 26 Algonquin Drive, North Haven, CT 06473, in the amount of \$201.55, Assessor's Correction #33020 and in the amount of \$382.54, Assessor's Correction #33021

Karen A. Delvecchio or Judith L. Falaro, 98 Millbrook Road, North Haven, CT 06473, in the amount of \$297.59, Assessor's Correction #33038

Stephen P. DePillo, 10 Liberty Terrace, North Haven, CT 06473, in the amount of \$32.56, Assessor's Correction #33255

Arthur I. Erickson, 11 Honeycomb Lane, North Haven, CT 06473, in the amount of \$12.06, Assessor's Correction #33301

Joel A. Goldberg, 396 Skiff Street, North Haven, CT 06473, in the amount of \$340.04, Assessor's Correction #32506

Paul E. Johnson, 6 Katie Lane, North Haven, CT 06473, in the amount of \$175.49, Assessor's Correction #32913

Jean C. Kashgarian, 22 Old Orchard Road, North Haven, CT 06473, in the amount of \$9.17, Assessor's Correction #33247

Jianny and Thomas Keegan, 53 Maple Avenue, North Haven, CT 06473, in the amount of \$62.09, Assessor's Correction #33278

John L. or Virginia P. Laraway, 1739 Hartford Turnpike, North Haven, CT 06473, in the amount of \$31.56, Assessor's Correction #33303

- Lexington Garden of North Haven, 500 Middletown Avenue, North Haven, CT 06473, in the amount of \$292.65, Assessor's Correction #33316
- Judith or Ralph Iadarola, 22 George Street, North Haven, CT 06473, in the amount of \$24.58, Assessor's Correction #33187
- Thomas A. or Trusiana L. Imperati, 18 Bowling Green Drive, North Haven, CT 06473, in the amount of \$12.93, Assessor's Correction #33136
- Mary B. Kleffke, 10 Weaver Circle, North Haven, CT 06473, in the amount of \$7.24, Assessor's Correction #33037
- Maryellen Kordorsky, 14 Arrowhead Road, North Haven, CT 06473, in the amount of \$22.26, Assessor's Correction #33273
- Edward J. Lanouette, 38 Larson Drive, North Haven, CT 06473, in the amount of \$106.75, Assessor's Correction #32646
- Jan and Gertrude Markiewicz Rev. Trust, 6 Fallon Drive, North Haven, CT 06473, in the amount of \$35.85, Assessor's Correction #32183
- Robert P. and Joan Mastriano, 58 Oakwood Drive, North Haven, CT 06473, in the amount of \$60.97, Assessor's Correction #33216
- Susan Lapides Mohn, 7 Davis Road, North Haven, CT 06473-2015, in the amount of \$45.13, Assessor's Correction #33280
- New Tech Solutions, Inc., 432 Washington Avenue, North Haven, CT 06473, in the amount of \$27.96, Assessor's Correction #33251
- Nissan Infiniti, LT. PO Box 650214, Dallas, TX 75265-0214, in the amount of \$280.62, Assessor's Correction s #33236, #33237 and #33205
- Charles N. Palmer, 392 State Street, Apt. 15F, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #33233
- Louis or Nancy Pagliaro, 3923 Stillwood Drive, Myrtle Beach, SC 29588, in the amount of \$91.91, Assessor's Correction #32284
- Penske Truck LSG, CO LP, Route 10, Green Hills Road, Reading, PA 19607, in the amount of \$398.91, Assessor's Correction #32878
- Constance A. Perkins, PO Box 244, Northford, CT 06472, in the amount of \$121.03, Assessor's Correction #32875 and in the amount of \$142.50, Assessor's Correction #32874
- Jacques P. or Constance M. Schingh, 18 Lawncrest Drive, North Haven, CT 06473, in the amount of \$23.77, Assessor's Correction #33034
- Robin Shura, 33 Eaton Street, North Haven, CT 06473, in the amount of \$276.02, Assessor's Correction #33091

Toyota Motor Credit Corp., PO Box 105386, Atlanta, GA 30348-5386, in the amount of \$107.51, Assessor's Corrections #33289 and #33315, and in the amount of \$112.69, Assessor's Correction #33166, and in the amount of \$45.23, Assessor's Correction #33168

VW Credit Leasing, LTD., 1401 Franklin Blvd., Libertyville, IL 60048, in the amount of \$331.13, Assessor's Correction #33266

Melissa J. and Francis E. Way, 100 State Street, #165, North Haven, CT 06473, in the amount of \$13.51, Assessor's Correction #32868

Beverly A. Zimmer, 25 Marion Drive, North Haven, CT 06473, in the amount of \$96.51, Assessor's Correction #33026

Voted: Kopetz=yes, Cretella=yes, McCarty=yes

Mr. Cretella moved the following bond releases, which were released or reduced with the recommendation of the Planning & Zoning Commission:

Goodsell Ridge, LLC, Mario DiGioia, 42 State Street, North Haven, CT 06473, Total Release in the amount of \$30,000

Barnick Realty, Ives Street/Brewster Lane/Ridge Road, North Haven, CT 06473, Total Release in the amount of \$27,000

Paul Duhl, 315 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$30,000

AFRV, LLC, 500 & 511 Elm Street, North Haven, CT 06473, Partial Release in the amount of \$150,000, leaving a balance of \$25,000

Toll Brothers, 421 Clintonville Road, North Haven, CT 06473, Partial Release in the amount of \$125,000, leaving a balance of \$25,000

Voted: Kopetz=yes, Cretella=yes, McCarty=yes

Mr. Cretella moved the reappointment of Victor Palma, 83 Woodvale Drive, Northford, as the Tree Warden, term to expire 12/1/07. Voted: Kopetz=yes, Cretella=yes, McCarty=yes

Mr. Cretella moved the appointment of the following to serve as the Volunteer Fire Department Benevolent Association, Board of Governors, terms to expire 12/1/07:

Kevin J. Kopetz (1 <sup>st</sup> Selectman), Chairman	14 Howe Street
Richard Guandalini (Treasurer)	1810 Ridge Road
Sam Muzio (Acting Chairman, BOFC)	366 Upper State Street
John McFarland (Capt., Montowese)	40 Moulthrop Street
Carl Viens (1 <sup>st</sup> Lt., Northeast)	10 Wilson Avenue
Walter Munzner, Jr. (Capt., West Ridge)	9 Hemingway Road

Voted: Kopetz-yes, Cretella-yes, McCarty- yes

Mr. Cretella moved the reappointment of Vern E. Carlson(R), 543B Clintonville Road, to the Regional Planning Agency of South Central CT, term to expire 12/1/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved the reappointment of Douglas Roberts(R), 140 Round Hill Road, to the Regional Planning Agency of South Central CT, as an Alternate, term to expire 12/1/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved the appointment of Pamela J. Parrella(R), 25 Trumbull Place, as the Republican Registrar of Voters, to fill the unexpired term of Frank J. Riggs(R), 70 Bradley Street, term to expire 1/3/07, effective December 1, 2005. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Ms. McCarty moved the appointment of Elizabeth M. Logan(D), 2065 Hartford Turnpike, to the Conservation Commission, to fill the unexpired term of G.R. Zempel(D), 279 Maple Avenue, term to expire 8/31/06. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Ms. McCarty moved the appointment of Brian R. Cummings(D), 107 Clintonville Road, to the Inland/Wetlands Commission, as an Alternate, to fill the unexpired term of William J. Carey(D), 42 Ezra Street, term to expire 12/31/07. Mr. Cretella moved to table the appointment, in order to consider more closely this proposal with more information. Mr. Kopetz noted that this is an important commission and would like to consider the appointment next month. Ms. McCarty noted that this is highly irregular. Vote to table: Kopetz-yes, Cretella-yes, McCarty-no

Before adjournment, Mr. Kopetz remarked that this is Mr. Cretella's last meeting, and he read a proclamation declaring today, November 18, 2005, "Albert W. Cretella, III Day" in North Haven. Mr. Cretella expressed that it has been an honor to serve the North Haven community.

There being no further business to come before the Board, Mr. Cretella moved for adjournment at 11:30 a.m. Voted: Kopetz-yes, Cretella-yes, McCarty-yes