

MINUTES

SELECTMEN'S MEETING

JUNE 17, 2005

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 May 23, 2005. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved approval of the minutes of the special Selectmen's Meeting of May 26, 2005. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Kopetz announced the resignation of Gerald R. Longobardi(R), 8 Lincoln Street, from the Board of Finance, as Mr. Longobardi is relocating out of town.

Mr. Cretella moved for the Town of North Haven to trade real property with CMB Capital Appreciation LLC, to build an age-restricted housing development. The matter was discussed and tabled last month because of concerns regarding the ridge top. Mr. Kopetz reported that he met with the principal, Chris Migliaro, and added to the contract a restrictive covenant and easement that declares the ridge top an area of no disturbance with selective maintenance. Ms. McCarty feels that the language is insufficient and wants the Town to own the ridge top. She cites concerns with the project such as traffic, the monitoring of the open space and others. Mr. Kopetz and Mr. Cretella would like the process to continue with reviews at the appropriate land use boards and at a Town Meeting, to allow voters the opportunity to debate the concerns and decide the issue. They feel that the contract achieves the objectives of ownership, without the expenses or responsibility. Mr. Cretella added that the project is consistent with the new Plan of Conservation and Development, enhances the Town's open space inventory and is recommended by the Open Space Committee with a 5 to 1 vote. ✓

Mr. Cretella moved to trade the real property. Voted: Kopetz-yes, Cretella-yes, McCarty-no. Ms. McCarty added that she would advocate for a referendum vote on the matter.

Mr. Cretella moved for the Town of North Haven to trade real property with Forestland Homes, LLC, to allow for the construction of four residential units off Winchester Drive. Attorney Bernard Pellegrino represented the owner. The matter was tabled last month to await the Open Space Committee's recommendation. The committee voted unanimously to pursue the property trade. Mr. Kopetz stated that in this case, as well as with CMB Capital, he desires advancing the process and allowing the voters to determine the outcome. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

With the recommendation of the Planning & Zoning Commission, Mr. Cretella moved a proposal of Summer Lane's Canterbury Hills to convey real property to the Town of

North Haven for retention pond maintenance and property upkeep. Again, Attorney Bernie Pellegrino represented the owners. Public Works Director, Richard Branigan, explained that the conveyance adds to the Town's open space inventory and that the pond is an asset to the ecological system. He prefers that the Town own the property to assure its proper maintenance and alleviate drainage concerns. The owner will be responsible for sidewalk maintenance. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved the following property tax refunds:

Louis E. DelGuidice, 41 Thorpe Street, North Haven, CT 06473, in the amount of \$8.91, Assessor's Correction #31949

Nations Bank/Bank of America, P.O. Box 2269, Brea, CA 92822, in the amount of \$184.75, Assessor's Correction #29738

Kenneth Rudnicki, 159 Shawmut Avenue, North Haven, CT 06473, in the amount of \$84.81, Assessor's Correction #31942, and in the amount of \$86.28, Assessor's Correction #31943, and in the amount of \$91.59, Assessor's Correction #31944

Toyota Motor Credit Corp., 19001 S. Western Avenue, ATTN: Prod. Op. EF20, Torrance, CA 90509, in the amount of \$150.60, Assessor's Correction #31941

UB Vehicle Lsg, Inc. Agent, 125 Summer Street, Boston, MA 02110-1616, in the amount of \$203.56, Assessor's Correction #24989

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

Mr. Cretella moved total bond releases for Louis Masselli, 7 & 11 Benedict Drive, North Haven, CT 06473, in the amount of \$5,000, and for Stratton Properties, 166 Maple Avenue, North Haven, CT 06473, in the amount of \$14,000, with the recommendation of the Planning & Zoning Commission. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Kopetz moved the reappointment of Veronica B. Masi, 20 Regency Drive, to the Quinnipiack Valley Health District, Board of Directors, term to expire 6/30/08. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved the reappointment of Raymond C. Gorman, Jr.(R), 6 Old Kiln Road, to the Board of Ethics, term to expire 7/1/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Kopetz moved the appointment of Carmela F. "Dolly" Chagnon(U), 1 Sachem Drive, to the Board of Ethics, to fill the expired term of Raymond E. Ciarleglio, Sr.(U), 55 Corey Road, term to expire 7/1/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Ms. McCarty moved the appointment of Ann Kuhlman(D), 15 South Gate Lane, to the Board of Ethics, to fill the expired term of Christopher Y. Duby(D), 81 Collett Street, term to expire 7/1/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Cretella moved the reappointment of Reverend Scott Morrow, 34 Bassett Road, to the Cemetery Commission, term to expire 6/30/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Mr. Kopetz moved the reappointment of Leslie Corey(R), 57 Glenn Road, to the Cemetery Commission, term to expire 6/30/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

Ms. McCarty moved the reappointment of Rosalind Gambardella(D), 1014 Hartford Turnpike, to the Cemetery Commission, term to expire 6/30/07. Voted: Kopetz-yes, Cretella-yes, McCarty-yes

There being no further business to come before the Board, Mr. Cretella moved for adjournment at 12:10 p.m. Voted: Kopetz-yes, Cretella-yes, McCarty-yes