

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF NORTH HAVEN
OCTOBER 17, 2016
REFERENDUM OCTOBER 25, 2016**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will be held in the upstairs conference room of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, on Monday, October 17, 2016 at 5:30 P.M. for the following purposes:

1. To consider and discuss the recommendations of the Board of Finance and the Board of Selectmen:

(a) to appropriate \$18,000,000 for renovations to Police Department facilities and communications equipment upgrades. The project shall include, but not be limited to, internal and external renovations to the existing Police Department buildings located at 8 Linsley Street, repairs and/or replacement of windows, stairs and ramps, removal of hazardous materials, construction of an addition to the existing building, redesign of the site, expansion of parking, addition of parking controls, and the acquisition and installation of communications equipment. The appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, land and easement acquisition, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.

(b) to issue bonds or notes of the Town in an amount not to exceed \$18,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;

(c) to issue temporary notes of the Town in amount not to exceed \$18,000,000 in anticipation of such bonds or notes;

(d) to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(e) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(f) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(g) to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Copies of the complete appropriation and authorization resolution will be made available to the general public.

2. Pursuant to Section 7-7 of the General Statutes to adjourn said town meeting at its conclusion and to submit the resolution in 1. above herein to vote upon voting machines or by paper ballot on Tuesday, October 25, 2016, between the hours of 6:00 A.M. and 8:00 P.M.

Voting will be at the following polling place for electors and Persons qualified to vote in town meetings who are not electors:

- **ALL DISTRICTS - Mildred Wakeley Rec. Center, 7 Linsley Street**

The aforesaid resolution will be placed on the paper ballots or voting machines under the following heading:

“SHALL THE TOWN OF NORTH HAVEN APPROPRIATE \$18,000,000 AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT FOR COSTS OF RENOVATIONS TO POLICE DEPARTMENT FACILITIES AND COMMUNINCATIONS EQUIPMENT UPGRADES?”

Voters approving said resolution will vote “Yes” and those opposing said resolution will vote “No.”

Absentee ballots will be available from the Town Clerk’s office.

Dated at North Haven, Connecticut, this 6th day of October, 2016.

BOARD OF SELECTMEN


Michael J. Freda


Timothy M. Doheny


Sally J. Buemi