

**TOWN OF NORTH HAVEN
NOTICE OF ANNUAL TOWN MEETING**

Notice is hereby given of the Annual Town Meeting of the Town of North Haven to be held on Monday, September 23, 2019 in the Auditorium of the North Haven High School, 221 Elm Street, North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:

- A. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2018-2019 Budget, transferring amounts over \$20,000 in the total sum of \$663,124.88 (six hundred sixty three thousand, one hundred twenty four dollars and eighty eight cents.)

- B. To consider and act upon a resolution for the approval of a new interlocal agreement between the Town of North Haven and the Greater New Haven Water Pollution Control Authority covering how the Town and the GNHWPCA, respectively, handle intermunicipal exchange of wastewater flows and related sewer infrastructure issues, including invoicing for same, and authorize the First Selectman, upon approval of the Town Meeting, to execute said agreement

- C. To consider and act upon a resolution in accordance with the recommendation Board of Finance that Section 32-9 of Article V of the Finances Ordinance at Chapter 32 of the Ordinances of the Town of North Haven be amended. Specifically, the requested amendment is that contracts for the purchase of personal property or for services by the Town or the Board of Education at a value in excess of \$25,000 shall be let by sealed, public bid by the First Selectman or the Board of Education, as the case may be. Public bidding shall continue to not be required for the services of attorneys at law, certified public accountants, licensed engineers, architects, physicians or dentists.

- D. To consider and vote upon whether to adopt amendments to Sections 184-14 and 184-15 of Article VI. Abatement for Volunteer Fire Fighters of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven, including an increase in the

amounts of the available tax abatements to eligible volunteer fire fighters based upon amended levels of responsiveness to fire calls and attendance at drills and the extension of a tax abatement to retired volunteer fire fighters who have completed twenty-five years of volunteer service in the Town of North Haven. The proposed amendments are on file and available for inspection in the Office of the Town Clerk.

Dated at North Haven, Connecticut, this 5th day of September, 2019.

NORTH HAVEN BOARD OF SELECTMEN



Michael J. Freda
First Selectman



William J. Pieper
Second Selectman



Sally J. Buemi
Third Selectman

RECEIVED AND FILED
TOWN CLERK'S OFFICE
NORTH HAVEN, CT

SEP 09 2019


TOWN CLERK