

Minutes of the Special Meeting of the Board of Finance held at 7:00 pm, on Tuesday, July 26, 2016.

Members Present: Mr. Monico Mr. Pieper Mr. Hallahan
Mr. Lianos Ms. Brown Ms. Vissicchio

Members Absent: First Selectman Michael Freda

Also Present: Director of Finance Edward J. Swinkoski

The meeting was called to order by Chairman Monico at 7:00 pm.

After a brief discussion by the board, Mr. Monico motioned to pass the following resolution, seconded by Mr. Lianos.

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; such one or more parcels of land, including terms and conditions, shall be determined by the Board of Selectmen pursuant to Town Charter Section 406. The appropriation may be spent for acquisition costs, costs preliminary thereto including without limitation survey fees, testing, engineering and other consultant fees, feasibility and planning studies related to potential acquisitions, clean up and remediation, grant management and other administrative costs, legal fees, net temporary interest and other financing costs, and other expenses related to the acquisitions and their financing; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation.

VOTE: Pieper - yes Monico - yes Hallahan - yes
Vissicchio - yes Lianos - yes Brown - yes

After a brief discussion by the board, Mr. Monico motioned to pass the following resolution, seconded by Ms. Vissicchio.

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$2,000,000 for the milling and paving of Town roadways; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, 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; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation.

VOTE: Pieper - yes Monico - yes Hallahan – yes
 Vissicchio - yes Lianos - yes Brown - yes

Hear no public comment and there being no further business to come before the Board, Mr. Monico moved to adjourn the meeting at 7:35 PM, seconded by Ms. Vissicchio.

VOTE: Pieper - yes Monico - yes Hallahan – yes
 Vissicchio - yes Lianos - yes Brown - yes