

THE NORTH HAVEN BOARD OF SELECTMEN

NOTICE OF SPECIAL MEETING

PURSUANT TO THE FIRST SELECTMAN'S CALL, THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN on DECEMBER 9, 2009 at 5:45p.m.** IN THE NORTH HAVEN MEMORIAL TOWN HALL, 18 CHURCH STREET, CONFERENCE ROOM #1, 2ND FLOOR FOR THE PURPOSES STATED IN HIS CALL.

AGENDA

1. Public comments relative to the agenda.
2. Resignation of John Lambert, 25 Trumbull Place, from the Board of Education, term to expire 12-01-11
3. Appointment of Bert F. Mozealous, 77 Carriage Drive, to the Board of Education, to fill the unexpired term of John Lambert, term to expire 12-01-11
4. Public Comments
5. Adjournment

NOTE: Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Board of Selectmen.