

**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 28, 2009 at 5:45p.m.** IN THE NORTH HAVEN MEMORIAL TOWN HALL, 18 CHURCH STREET, CONFERENCE ROOM #1, 2<sup>ND</sup> FLOOR FOR THE PURPOSES STATED IN HIS CALL.

**AGENDA**

1. Public comments relative to the agenda
2. Boards and Commissions Appointments
3. Appointment of Town Attorney
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.