

# **AGENDA**

## **SPECIAL SELECTMEN'S MEETING**

**May 24, 2011 – 5:30 p.m.**

**North Haven Memorial Town Hall Conference Room #1**

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- 1) Public comments relative to the agenda.
- 2) Sign a Call for a Public Hearing to be held on Monday, May 31, 2011 at 6:45 p.m., in the Community Room of the North Haven Memorial Town Library, 17 Elm Street, North Haven, Connecticut concerning a program to be submitted for approval under the Connecticut Neighborhood Assistance Act.
- 3) Sign a Call for a Special Town Meeting to be held on Monday, May 31, 2011 at 7:00 p.m. in the Community Room of the North Haven Memorial Town Library, 17 Elm Street, North Haven, Connecticut for the following purposes:
  - A) To consider the approval of a requested program in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on this program will be held at 6:45 p.m. on May 31, 2011 in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
  - B) To consider and act upon a resolution passed at the September, 2010 Board of Selectmen's meeting authorizing a grant application to the Connecticut Brownfield's Redevelopment Authority for a Tax Incremental Financing (TIF) Grant for 222 McDermott Road, North Haven, CT on behalf of Haven West LLC.
  - C) To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Regional Water District.
  - D) To ratify and authorize the First Selectman to enter into another contract with the South Central Regional Emergency Communications System ("CMED") to continue to provide emergency communication assistance to the Town of North Haven.
- 4) Public Comments
- 5) Adjournment