

# **AGENDA**

## **SPECIAL SELECTMEN'S MEETING**

**September 21, 2011 – 8:00 a.m.**

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

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1. To consider and vote upon a Call for a Special Town Meeting to be held on Tuesday, September 27, 2011 at 7:00 p.m. in the auditorium of North Haven High School, 221 Elm Street, North Haven, CT

2. To consider and act upon a resolution which states:

RESOLVED: That the resolution entitled “Resolution Appropriating \$14,000,000 For Various Capital Improvements And Authorizing The Issuance Of \$14,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, is hereby adopted and recommended for approval by the legal voters of the Town at Town Meeting.

3. Public comments

4. Adjournment