

THE NORTH HAVEN BOARD OF SELECTMEN

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN on JUNE 23, 2014 at 4:00 p.m.** IN THE CONFERENCE ROOM #1 OF THE TOWN HALL, 18 CHURCH STREET, FOR THE FOLLOWING PURPOSES:

AGENDA

1. Public Comment relative to the agenda
2. Consider and take possible action on the following:

Approval of Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection and the participating Wallingford Project municipalities.

3. Adjourn