

TOWN OF NORTH HAVEN BOARD OF SELECTMEN

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN on Thursday, July 17, 2014 at 5:15 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. To consider and vote upon a Call for a Special Town Meeting to be held on Thursday, July 24, 2014 at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street North Haven, Connecticut to consider and act upon the following:
 - a) To authorize the Town of North Haven's participation in the Commercial Property Assessed Clean Energy Program (C-PACE) as created by Section 157, Public Act No. 12-2, and to authorize the First Selectman to enter into a written agreement with the Clean Energy Finance and Investment Authority (CEFIA) whereby the Town agrees to assess, collect, remit and assign benefit assessments to the Authority in return for energy improvements to commercial and industrial property in North Haven and for costs reasonably incurred by the Town in performing these duties.

A copy of the Commercial Property Assessed Clean Energy Agreement (C-PACE) is on file in the Town Clerk's Office.

- b) **RESOLVED:** That in accordance with the recommendation of the Board of Finance, a sum not to exceed four hundred sixty two thousand seven hundred seventy eight dollars (\$462,778.00) is hereby appropriated for the purpose of purchasing a triple combination pumper apparatus for the North Haven Fire Department from Smeal Fire Apparatus Co. c/o New England Fire Equipment & Apparatus ("Smeal") in accordance with Invitation to Bid #14-48 and the proposal submitted in response thereto by Smeal, said appropriation to be taken from the unappropriated fund balance of the Town.
3. To consider and act upon the following Resolutions:

- a. **RESOLVED:** That Michael J. Freda, First Selectman of the Town of North Haven, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.
- b. **RESOLVED:** That Michael J. Freda, First Selectman, be and is hereby empowered to execute and deliver in the name and on behalf of the Town of North Haven (“Town”) an Emergency Medical Dispatch Services Agreement (“Agreement”) between the Town and American Medical Response of Connecticut, Inc. (“AMR”), wherein AMR will provide certain services to the Town, as more fully described in the Agreement, including but not limited to accepting calls transferred from the Town’s Public Safety Answering Point communications center (“PSAP”), providing emergency medical dispatch screening and coding, providing medical pre-arrival instruction services, deploying units on medical calls, and providing certain reports to the Town.

4. Public comment

5. Adjourn