

**TOWN OF NORTH HAVEN
BOARD OF SELECTMEN**

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE TOWN OF NORTH HAVEN BOARD OF SELECTMEN ON Monday, November 24th AT 8:30 a.m.** IN THE UPSTAIRS CONFERENCE ROOM #1 OF THE MEMORIAL TOWN HALL, 18 CHURCH STREET, NORTH HAVEN, CT.

AGENDA

1. Motion to enter into Executive Session to discuss negotiations between the Town and the clerical union and library union.
2. Vote in public session regarding collective bargaining agreement with the clerical union.
3. Vote in public session regarding collective bargaining agreement with the library union.
4. Warn a Special meeting of the Town Meeting of the Town of North Haven for Monday, December 1, 2014 to be held at 5:30 pm in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT to consider and act upon the following:
 - A. RESOLUTION authorizing submission of the Town of North Haven Transit-Oriented Development (TOD) Planning Grant proposal, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications;

Be it FURTHER RESOLVED that Michael J. Freda, First Selectman, of the Town of North Haven, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto.
 - B. RESOLUTION that in accordance with the recommendation of the Planning and Zoning Commission and the Board of Selectmen, the acceptance of the following road as a road of the Town of North Haven: The extension of Allendale Drive from Hartford Turnpike to the existing Allendale Drive.
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 Town of North Haven Board of Selectmen.