

AGENDA

SELECTMEN'S MEETING

November 5, 2015 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of October 1, 2015.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of October 5, 2015.
5. Approval of the minutes of the Special Board of Selectmen's Meeting of October 13, 2015.
6. Selectman's Overview
7. Miss Buemi - Brief follow-up to report on the racquetball club/cemetery issue.
8. Middle School Building Committee Update
9. **RESOLVED**, that the Town of North Haven may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael J. Freda, as First Selectman of the Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Town of North Haven and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.
10. Bond Releases –
 - #115-02 – 177 Mill Road, William Leonardo – release the entire bond balance in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.

12. Next regular meeting of the Board of Selectmen – Thursday, December 3, 2015 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.
13. Public Comment
14. Adjournment