

THE NORTH HAVEN BOARD OF SELECTMEN

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN ON MONDAY, MARCH 21, 2016 AT 5:30 PM** IN THE CONFERENCE ROOM #1 ON THE SECOND FLOOR OF THE NORTH HAVEN TOWN HALL, 18 CHURCH STREET, NORTH HAVEN FOR THE FOLLOWING PURPOSES:

AGENDA

1. Public Comment relative to the Agenda
2. To consider and vote upon whether to authorize First Selectman Michael J. Freda to execute an Acceptance Agreement and W-9 Form on behalf of the Town of North Haven pertaining to acquisition of a 995± square foot easement on Town property for transportation purposes by the Department of Transportation for the State of Connecticut for the New Haven-Hartford-Springfield Rail Corridor with compensation in the amount of \$3,000.00.
3. **RESOLVED:** First Selectman Michael J. Freda is hereby authorized to execute on behalf of the Town of North Haven the Acceptance Agreement and W-9 Form as it pertains to the State of Connecticut Department of Transportation Property Acquisition for the New Haven-Hartford-Springfield Rail Corridor. Compensation is in the amount of \$3,000.00 for a 995± square foot defined easement for Transportation Purposes, as shown on a map entitled "Right of Way Survey Town of North Haven Map Showing Easement Acquired from Town of North Haven by The State of Connecticut Department of Transportation New Haven-Hartford-Springfield Rail Corridor" dated December 2015 signed by Robert J. Baron, P.L.S.
4. To consider and vote upon whether to recommend that the Town Meeting adopt amendments to the Soldiers' Memorial Ordinance at Chapter 67 of the Ordinances of the Town of North Haven to amend Section 67-1 to formally assume responsibility for the maintenance and preservation of all the memorials and monuments on the Town Green and add Section 67-2 to establish certain eligibility criteria for future memorials and monuments.
5. **RESOLVED:** To recommend that the Town Meeting adopt amendments to the Soldiers' Memorial Ordinance at Chapter 67 of the Ordinances of the Town of North Haven to amend Section 67-1 to formally assume responsibility for the maintenance and preservation of all the memorials and monuments on the Town Green and add Section 67-2 to establish certain eligibility criteria for future memorials and monuments.

6. To consider and vote upon whether to recommend that the Town Meeting adopt an amendment to the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article X establishing an Ordinance Concerning Property Tax Freeze Relief for Certain Elderly Homeowners to improve the quality of life of the Town's eligible senior residents and encourage their continued residence and property ownership.
7. **RESOLVED:** To recommend that the Town Meeting adopt an amendment to the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article X establishing an Ordinance Concerning Property Tax Freeze Relief for Certain Elderly Homeowners to improve the quality of life of the Town's eligible senior residents and encourage their continued residence and property ownership.
8. To consider and vote upon a Call for a Special Town Meeting to be held Tuesday, March 29, 2016 at the North Haven High School, 221 Elm Street, North Haven, CT, at 7:00 P.M., for the Town Meeting to consider and act upon the recommendations of the Board of Selectmen to amend the Soldiers' Memorial Ordinance at Chapter 67 of the Ordinances of the Town of North Haven to amend Section 67-1 and add Section 67-2 and to amend the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article X establishing an Ordinance Concerning Property Tax Freeze Relief for Certain Elderly Homeowners, as detailed above.
9. **RESOLVED:** To Call a Special Town Meeting to be held Tuesday, March 29, 2016 at the North Haven High School, 221 Elm Street, North Haven, CT, at 7:00 P.M., for the Town Meeting to consider and act upon the recommendations of the Board of Selectmen to amend the Soldiers' Memorial Ordinance at Chapter 67 of the Ordinances of the Town of North Haven to amend Section 67-1 and add Section 67-2 and to amend the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article X establishing an Ordinance Concerning Property Tax Freeze Relief for Certain Elderly Homeowners, as detailed above.
10. The next meeting of the Board of Selectmen is Thursday, April 7, 2016 at 7:00 pm in the community room of the North Haven Public Library, 17 Elm Street, North Haven, CT.
11. Public Comment
12. Adjourn

