

MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

MAY 24, 2011

The special meeting of the Board of Selectmen was called to order at 5:40 p.m. in Conference Room 1, at the North Haven Town Hall, 18 Church Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Stephen A. Fontana

There were no public comments relative to the agenda.

Mr. Freda read the Notice of the Special Town Meeting to be held on May 31, 2011 at 7:00 pm in the Community Room of the North Haven Memorial Library. It was noted that the agenda referenced the correct date of the 31st, but due to a typographical error it was listed as a Monday, when in fact the 31st is a Tuesday. Mr. Freda read the first item as follows:

1. To consider the approval of a requested program in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on this program will be held at 6:45 p.m. on May 31, 2011 in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.

Mr. Doheny read the second and third items as follows:

2. To consider and act upon a resolution passed at the September, 2010 Board of Selectmen's meeting authorizing a grant application to the Connecticut Brownfield's Redevelopment Authority for a Tax Incremental Financing (TIF) Grant for 222 McDermott Road, North Haven, CT on behalf of Haven West LLC.
3. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Regional Water District.

Mr. Fontana read the fourth item as follows:

4. To ratify and authorize the First Selectman to enter into a successor Agreement with the South Central Regional Emergency Communications System ("CMED") to continue to provide emergency communication assistance to the Town of North Haven.

Mr. Doheny motioned to approve the Notice of the Town Meeting for the purposes of the items as presented.

Vote: Freda – yes, Doheny – yes, Fontana – yes

Mr. Doheny read the Notice of the Public Hearing concerning a program to be submitted for approval in accordance with the Connecticut Neighborhood Assistance Act to be held on Tuesday, May 31, 2011 at 6:45 pm in the Community Room of the North Haven Memorial Library, 17 Elm Street, North Haven, Connecticut for the purpose of considering the following program that has been submitted for approval by the North Haven Town Meeting in accordance with the Connecticut Neighborhood Assistance Act:

The Moriarty Hall Energy Conservation Improvements Program submitted by Lancraft Fife and Drum Corps. A complete description of the program is on file in the office of Michael J. Freda, First Selectman, Memorial Town Hall, 18 Church Street, North Haven, Connecticut.

This program will be submitted for approval at the Special Town Meeting to be held immediately following the Public Hearing at the same location but not before 7:00 p.m.

Mr. Doheny motioned to approve the call for the Public Hearing for the purposes of the item as presented.

Vote: Freda – yes, Doheny – yes, Fontana – yes

There being no further business Mr. Freda motioned for adjournment at 5:50 pm.

Vote: Freda – yes, Doheny – yes, Fontana – yes