

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

July 17, 2014

The special meeting of the Board of Selectmen was called to order at 5:15 pm in the conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Sally J. Buemi

There being no public comment relative to the agenda, Mr. Freda explained that the purpose of this special meeting was 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.

Miss Buemi read the first item to consider. Mr. Freda provided a brief overview of C-PACE to the Board and public and explained that representatives from C-PACE will be in attendance at the Special Town Meeting to provide a more detailed description of the program and answer questions. Mr. Freda noted that the decision whether or not to approve the C-PACE Agreement will be made by the legislative body of the Town at the Town Meeting. There was a brief discussion on the C-PACE program among the Selectmen.

Mr. Doheny motioned and Miss Buemi seconded the motion to send the item to a Special Town Meeting to be held on July 24th.

Vote: Freda- Yes, Doheny- Yes, Buemi – Yes

Mr. Doheny then proceeded to read the next item to consider.

- 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.

Mr. Freda provided a brief summary of the situation resulting in the need for this emergency purchase of the fire pumper. Mr. Doheny and Miss Buemi asked several questions of the Fire Chief, Vincent Landisio, regarding the pumper and need for same. The Selectmen discussed the issue. Miss Buemi motioned and Mr. Doheny seconded the motion to send this resolution to the Town Meeting on July 24th.

Vote: Freda- Yes, Doheny- Yes, Buemi – Yes

Miss Buemi read the following resolution.

- 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.

Mr. Doheny motioned and Miss Buemi seconded the approval of the resolution.

Vote: Freda- Yes, Doheny- Yes, Buemi – Yes

Mr. Doheny then proceeded to read the next and final resolution on the agenda.

Mr. Freda asked Chief McLoughlin to explain the resolution. In summary, Chief McLoughlin explained that by approving this resolution to accept the AMR Emergency Dispatch Agreement, we will reduce our liability, increase our service and there will be no additional cost to the Town.

- 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.

There being no public comment, Mr. Doheny motioned to adjourn at 5:45 pm.

Vote: Freda- Yes, Doheny- Yes, Buemi – Yes