

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

September 23, 2014

The special meeting of the Board of Selectmen was called to order at 8:30 a.m. 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 approval of a superseding Taxation Ordinance and to consider and vote upon a call for a special town meeting regarding same.

Mr. Freda asked for public comment and seeing none, Mr. Doheny read the agenda item as follows.

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 IX establishing an economic development tax incentive program to aid in the location of new businesses to the Town of North Haven and the expansion of existing businesses to strengthen the Town of North Haven's tax base.

Mr. Freda then invited Attorney Jennifer Coppola to comment on the aforesaid proposed amendment. Ms. Coppola explained that the amendment was a collaboration of several people including Mr. Freda, the director of finance, assessor, town clerk, and chairman of the Economic Development Commission. She explained that many towns offer incentive programs and they looked at a number of samples for consideration as they developed the amendment. Ms. Coppola explained numerous components of the proposed article and the Board engaged in a detailed and lengthy discussion regarding several aspects of the amendment. In light of the fact that the Board had several areas that they felt needed revision, Mr. Doheny motioned to table the approval of the adoption of the proposed amendment in its present form and Miss Buemi seconded the motion.

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

With the passing of the previous motion, Mr. Doheny made a motion to table the next agenda item to consider and vote upon a Call for a Special Town Meeting to be held Tuesday, September 30, 2014 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 recommendation of the Board of Selectmen to amend the Taxation Ordinance at Chapter

184 of the Ordinances of the Town of North Haven to add Article IX establishing an economic development tax incentive program to aid in the location of new businesses to the Town of North Haven and the expansion of existing businesses to strengthen the Town of North Haven's tax base.

Miss Buemi seconded the motion.

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

There being no public comment, Mr. Doheny motioned to adjourn at 9:35 pm.

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