

MINUTES OF SPECIAL MEETING OF THE BOARD OF SELECTMEN

November 24, 2014

The special meeting of the Board of Selectmen was called to order at 8:30 a.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, Sally J. Buemi

Others in Attendance

Town Counsel, Attorney William Ryan

Mr. Freda called the Special Meeting of the Board of Selectmen to order at 8:30 am. Mr. Doheny motioned for the Board to enter into executive session including Attorney William Ryan to discuss negotiations between the Town and the clerical union and library union. Miss Buemi seconded the motion.

Vote: Freda – yes, Doheny – yes, Buemi – yes

At 9:07 a.m. Miss Buemi motioned to adjourn from executive session and return to the special meeting. Mr. Doheny seconded.

Vote: Freda – yes, Doheny – yes, Buemi – yes

Upon return from executive session, Miss Buemi motioned and Mr. Doheny seconded the motion for the Board to approve the contract that was ratified by the clerical union and discussed during executive session.

Vote: Freda – yes, Doheny – yes, Buemi – yes

Mr. Doheny then motioned and Miss Buemi seconded the motion for the Board to approve the contract that was ratified by the library union and discussed during executive session.

Vote: Freda – yes, Doheny – yes, Buemi – yes

Miss Buemi then read the call to warn of a Special Meeting of the Town Meeting of the Town of North Haven for Monday, December 1, 2014 to be held at 5:30 pm in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT to consider and act upon the following:

A. RESOLUTION authorizing submission of the Town of North Haven

Transit-Oriented Development (TOD) Planning Grant proposal, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications;

Be it FURTHER RESOLVED that Michael J. Freda, First Selectman, of the Town of North Haven, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto.

- B. RESOLUTION that in accordance with the recommendation of the Planning and Zoning Commission and the Board of Selectmen, the acceptance of the following road as a road of the Town of North Haven: The extension of Allendale Drive from Hartford Turnpike to the existing Allendale Drive.

Motions for approval of the aforesaid resolutions and warning for a special town meeting to bring both resolutions before the legislative body was made by Mr. Doheny and seconded by Miss Buemi. The motions passed.

Vote: Freda – yes, Doheny – yes, Buemi – yes

There being no further business before the Board, Mr. Doheny motioned to adjourn the meeting at 9:12 a.m.

Vote: Freda – yes, Doheny – yes, Buemi – yes