

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN**April 21, 2015**

A special meeting of the North Haven Board of Selectmen was held on Tuesday, April 21, 2015 at 5:00 p.m. in the conference room #1 of the Town Hall, 18 Church Street, North Haven, CT.

Members Present:

First Selectman, Michael J. Freda

Third Selectman, Sally J. Buemi

Members Absent:

Second Selectman, Timothy M. Doheny

Mr. Freda called the meeting to order at 5:04 pm. Mr. Freda explained that Mr. Doheny was unable to attend the meeting due to a traffic accident causing an untimely lengthy traffic delay.

Miss Buemi read the following call for the Annual Budget Town Meeting to be held on Monday, May 11, 2015, at 7:00 P.M. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT. Referendum to be held on Tuesday, May 19, 2015. This Town Budget Meeting will conduct the following business:

1. To consider and act upon the recommendation of the Board of Finance to take action regarding the budget for the fiscal year July 1, 2015 to June 30, 2016;
2. To establish the due date and number of installments for the payment of property taxes (*Real Estate, Personal Property, Motor Vehicle and Supplemental Motor Vehicle*) in accordance with Sections 12-142 and 12-144a of the Connecticut General Statutes; and
3. Pursuant to Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the question concerning the adoption of a budget for fiscal year July 1, 2015 to June 30, 2016 to a vote by paper ballot on Tuesday, May 19, 2015, including the establishment of the exact hours of voting at REFERENDUM, pursuant to C.G.S. § 7-9b, that voting will take place between the hours of 6:00 A.M. and 8:00 P.M. at the following North Haven polling place: ALL DISTRICTS Mildred Wakeley Rec. Center, 7 Linsley Street.

The aforesaid recommendations will be placed on paper ballots as the following question: "Shall the Town of North Haven, in accordance with the

recommendation of the Board of Finance, approve and adopt a budget consisting of \$49,733,032 for the Board of Education and \$43,005,189 for the Town Government, for a total amount of \$92,738,221 for the fiscal year July 1, 2015 to June 30, 2016?” Voters approving said question will vote “YES” and those opposing said question will vote “NO”.

Miss Buemi motioned to accept the call as read and Mr. Freda seconded her motion.

Vote: Freda – Yes, Buemi – Yes

There being no public comment, Miss Buemi motioned to adjourn the meeting, seconded by Mr. Freda at 5:07 p.m.

Vote: Freda – Yes, Buemi – Yes