

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN**May 28, 2015**

A special meeting of the North Haven Board of Selectmen was held on Thursday, May 28, 2015 at 8:00 a.m. in the conference room #1 of the 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

Mr. Freda called the meeting to order at 8:10 am. Mr. Freda then proceeded with reading the call for a Special Budget Town Meeting to be held on Monday, June 8, 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, June 16, 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. 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, June 16, 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 \$49,233,032 for the Board of Education and \$42,502,197 for the Town Government, for a total amount of \$91,735,229 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 and Mr. Doheny seconded the approval of the call as read.

Vote: Freda – Yes, Buemi – Yes

There being no public comment, Miss Buemi motioned to adjourn the meeting, seconded by Mr. Doheny at 8:20 a.m.

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