

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**July 28, 2016**

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The special meeting of the Board of Selectmen was called to order at 5:15 pm in the upstairs conference room 1 of the North Haven Memorial Town Hall, 18 Church, 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 and asked for public comment to the agenda, hearing none, he then explained the purpose of the special meeting was to enter into a discussion and take action on two items, bonding for open space acquisition and paving of town roads.

The Selectmen entered into a discussion to consider and vote upon the following resolution to recommend that the Town of North Haven appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation:

RESOLVED, that the Board of Selectmen recommends that the Town of North Haven appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; such one or more parcels of land, including terms and conditions, shall be determined by the Board of Selectmen pursuant to Town Charter Section 406. The appropriation may be spent for acquisition costs, costs preliminary thereto including without limitation survey fees, testing, engineering and other consultant fees, feasibility and planning studies related to potential acquisitions, clean up and remediation, grant management and other administrative costs, legal fees, net temporary interest and other financing costs, and other expenses related to the acquisitions and their financing; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation

Following their discussion, Mr. Doheny motioned to approve the resolution with a second from Miss Buemi.

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

The Selectmen then moved to the next item on the agenda and entered into a discussion to consider and vote upon the following resolution to recommend that

the Town of North Haven appropriate \$2,000,000 for the milling and paving of Town roadways; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation:

RESOLVED, that the Board of Selectmen recommends that the Town of North Haven appropriate \$2,000,000 for the milling and paving of Town roadways; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation.

Following their discussion, Miss Buemi motioned to approve the resolution with a second from Mr. Doheny.

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

The Selectmen then proceeded to act upon the following resolution setting the time of, place for and items to be considered and voted on at a Special Town Meeting:

RESOLVED, that a Special Town Meeting be held Monday, August 15, 2016 in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, at 7:00 P.M., to act upon the above recommendations concerning (1.) the \$1,000,000 appropriation and bond authorization for the acquisition of and improvements to one or more parcels of land for preservation as open space, and (2.) the \$2,000,000 appropriation and bond authorization for the milling and paving of Town roadways; and that the Notice for the Special Town Meeting presented at this meeting be approved and signed.

Mr. Doheny motioned to approve the resolution with a second from Miss Buemi.

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

There being no public comment, Miss Buemi motioned to adjourn at 5:31 pm, seconded by Mr. Doheny.

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