

TOWN OF NORTH HAVEN
NOTICE OF ANNUAL TOWN MEETING

Notice is hereby given of the Annual Town Meeting of the Town of North Haven to be held on Monday, September 22, 2014 at 7:00 P.M. at the North Haven High School 221 Elm Street, North Haven, CT to consider and act upon the following:

1. RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2013-2014 Budget, transferring amounts over \$20,000 in the total of sum of One Million Eighty Five Thousand Five Hundred Sixty Six and 89/100 Dollars (\$1,085,566.89).
2. To authorize the Town of North Haven to waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services.
3. To transact any other proper business to come before the meeting.

Dated at North Haven, Connecticut, this 3rd day of September, 2014.

NORTH HAVEN BOARD OF SELECTMEN



Michael J. Freda
First Selectman



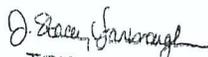
Timothy M. Doheny
Second Selectman



Sally J. Buemi
Third Selectman

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TOWN CLERK'S OFFICE
NORTH HAVEN, CT

SEP 04 2014



TOWN CLERK

Annual Town Meeting September 22, 2014

RESOLUTION NO. 1

RESOLVED: That in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2013-2014 Budget, transferring amounts over \$20,000 in the total sum of One Million Eighty Five Thousand Five Hundred Sixty Six and 89/100 Dollars (\$1,085,566.89).

TRANSFERS AMONG VARIOUS DEPARTMENTS - OVER \$20,000

Legal	70,665.04
Building Inspection/Permit - Consultants	50,112.50
Central Supply Services - Telephone	57,849.59
Central Facilities - Utilities	8,983.86
Central Facilities - M & R Town Buildings	11,138.25
Central Facilities - Alarm Lease	10,035.30
Central Facilities - M & R Rental Property	14,309.63
Fire - Vehicle Maintenance	94,856.75
Community Services - Personnel FT	45,345.48
Utilities - Water - Fire Protection	62,325.76
Utilities - Street Lighting	43,489.10
Pension - Police Pension Accrual	159,104.15
Fire - Pension Accrual	73,964.99
Town - Pension Accrual	353,786.25
Insurance - General - SMP Fire and Liability	<u>29,600.24</u>
	<u>\$ 1,085,566.89</u>

Annual Town Meeting September 22, 2014

RESOLUTION NO. 2

RESOLVED, that the Town of North Haven is authorized to waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services