

NOTICE OF SPECIAL TOWN MEETING  
TOWN OF NORTH HAVEN  
NOVEMBER 18, 2014

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will be held in the upstairs conference room of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, on the 18<sup>th</sup> day, November, 2014 at 6:00 P.M. to consider and act upon the following:

**RESOLVED:** That in accordance with the recommendation and approval of the Board of Selectmen, the Second Amendment to Municipal Solid Waste Disposal Agreement between the Town of North Haven ("Town") and Covanta Projects of Wallingford, L.P. ("Covanta") and the Town Clerk Certificate are hereby approved, the First Selectman of the Town is authorized to execute the Second Amendment to the Municipal Solid Waste Disposal Agreement dated December 17, 2008 and amended by First Amendment to Municipal Solid Waste Disposal Agreement on February 1, 2012 and the Town Clerk is hereby authorized to execute the Town Clerk Certificate in conjunction with the Second Amendment to Municipal Solid Waste Agreement.

Dated at North Haven, Connecticut, this 6th day of November, 2014.

BOARD OF SELECTMEN

RECEIVED AND FILED  
TOWN CLERK'S OFFICE  
NORTH HAVEN, CT

NOV 12 2014

*D. Stacey Sarracino*  
TOWN CLERK

*Michael J. Freda*  
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Michael J. Freda

*T. M. Doheny*  
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Timothy M. Doheny

*Sally J. Buemi*  
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Sally J. Buemi