

**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 18, 2017 at 7:00 P.M. at the North Haven High School 221 Elm Street, North Haven, CT for the following purposes:

- A. To consider and act upon a resolution 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 2016-2017 Budget, transferring amounts over \$20,000 in the total sum of One Million Three Hundred Sixty Six Thousand Seven Hundred Eighty Seven and 52/100 (\$1,366,787.52).
- B. To consider and vote upon a resolution to adopt an ordinance, at Chapter 54 of the Ordinances of the Town of North Haven, pursuant to Section 7-450(b) of the General Statutes of Connecticut, Revision of 1958, Revised to January 1, 2017, as amended, to establish and fund a trust to hold assets to be used to pay non-pension post-employment benefits to eligible retirees and their beneficiaries, create a board to oversee the investment of the trust, and transfer existing funds encumbered to pay non-pension post-employment benefits to the trust. A copy of the proposed Other Post-Employment Benefits Trust Ordinance has been filed in the Town Clerk's Office for public inspection.
- C. To consider and vote upon whether to approve the proposed acquisition of the real property known as 333 State Street, North Haven by the Greater New Haven Transit District through eminent domain for the purposes of the Transit District.
- D. To consider and vote upon whether to approve the proposed acquisition of the real property known as 460 Sackett Point Road, North Haven by the Greater New Haven Transit District through eminent domain for the purposes of the Transit District.

Dated at North Haven, Connecticut, this 7th day of September, 2017.

NORTH HAVEN BOARD OF SELECTMEN

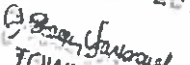
  
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Michael J. Freda  
First Selectman

  
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Timothy M. Doheny  
Second Selectman

  
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Sally J. Buemi  
Third Selectman

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TOWN CLERK'S OFFICE  
NORTH HAVEN, CT

SEP 08 2017

  
TOWN CLERK

