

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF NORTH HAVEN
OCTOBER 9, 2018**

SEP 20 2018

J. Susan Varinough
TOWN CLERK

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 #1 of the Memorial Town Hall, 18 Church Street, North Haven, Connecticut, on Tuesday, October 9, 2018 at 6:00 P.M. for the following purposes:

1. To consider and discuss the recommendations of the Board of Finance and the Board of Selectmen:

(a) to appropriate \$500,000 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.

(b) to issue bonds or notes of the Town in an amount not to exceed \$500,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;

(c) to issue temporary notes of the Town in amount not to exceed \$500,000 in anticipation of such bonds or notes;

(d) to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(e) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(f) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(g) to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

2. To consider and discuss the recommendations of the Board of Finance and the Board of Selectmen:

(a) to 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.

(b) to issue bonds or notes of the Town in an amount not to exceed \$2,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;

(c) to issue temporary notes of the Town in amount not to exceed \$2,000,000 in anticipation of such bonds or notes;

(d) to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(e) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(f) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;

(g) to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

3. To consider and vote upon the recommendation of the Board of Selectmen to adopt amendments to Chapter 61 of the Ordinances of the Town of North Haven pertaining to the Recycling Authority of the Town as the South Central Connecticut Recycling Authority has

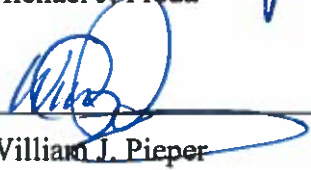
ceased to exist and adopt amendments to the Garbage, Rubbish and Refuse Ordinance at Chapter 127 of the Ordinances of the Town of North Haven regarding the collection and disposal of solid waste and recyclable materials to comply with amendments to applicable statutes, regulations, and the statewide and regional solid waste management plans.

Dated at North Haven, Connecticut, this 6th day of September, 2018.

BOARD OF SELECTMEN



Michael J. Freda



William J. Pieper



Sally J. Buemi

Item 1.

RESOLUTION APPROPRIATING \$500,000 FOR THE ACQUISITION OF AND IMPROVEMENTS TO ONE OR MORE PARCELS OF LAND FOR PRESERVATION AS OPEN SPACE AND AUTHORIZING THE ISSUE OF \$500,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of North Haven appropriate FIVE HUNDRED THOUSAND DOLLARS (\$500,000) 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.

(b) That the Town issue bonds or notes in an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Item 2.

RESOLUTION APPROPRIATING \$2,000,000 FOR THE MILLING AND PAVING OF TOWN ROADWAYS AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION

RESOLVED,

(a) That the Town of North Haven appropriate TWO MILLION DOLLARS (\$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.

(b) That the Town issue bonds or notes in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts.

The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION DOLLARS (\$2,000,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(d) That the First Selectman and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The First Selectman and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations to finance the aforesaid appropriation.

Item 3. Resolution regarding amendments to the Recycling Authority and Garbage, Rubbish and Refuse Ordinances at Chapter 61 and Chapter 127 of the Ordinances of the Town of North Haven:

RESOLVED, That in accordance with the recommendation of the Board of Selectmen, amendments to the Recycling Authority and Garbage, Rubbish and Refuse Ordinances at Chapter 61 and Chapter 127 of the Ordinances of the Town of North Haven, respectively, are hereby approved and adopted. The amendments shall be published in a newspaper having a circulation in the Town of North Haven and shall be effective fifteen (15) days after publication.