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NORTH HAVEN, CT

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF NORTH HAVEN
JUNE 17, 2019**

JUN 12 2019

J. Rose Garbough
TOWN CLERK

The legal voters and those duly qualified to vote in the Town Meeting of the Town of North Haven, Connecticut, are hereby warned that a Special Town Meeting will be held in the Conference Room #1 of the North Haven Town Hall, 18 Church Street, North Haven, Connecticut, on Monday, June 17, 2019 at 6:30 pm for the following purposes:

1. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Water District.
2. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 6:15 pm on Monday, June 17, 2019 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.
3. 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.

Dated at North Haven, Connecticut, this 6th day of June, 2019.

BOARD OF SELECTMEN



Michael J. Freda



William J. Pieper



Sally J. Buemi