

MEETING MINUTES OF THE SPECIAL BOARD OF SELECTMEN'S MEETING

APRIL 23, 2021

A meeting of the North Haven Board of Selectmen was held electronically on Friday, April 23, 2021 at 9:30 am.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 9:30 am and welcomed Selectwoman Sally Buemi and Selectman William Pieper.

Mr. Freda stated that the purpose of the special meeting was to consider and act upon a call for the Annual Budget Town Meeting:

Miss Buemi motioned with a second from Mr. Pieper to approve the call for the Annual Budget Town Meeting to be held on Monday, May 10, 2021, at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT, with masks and distancing required, to conduct the following business:

- 1) To consider and act upon the recommendation of the Board of Finance to take action regarding the budget for the fiscal year July 1, 2021 to June 30, 2022;
- 2) To establish the due date and number of installments for the payment of property taxes (*Real Estate, Personal Property, Motor Vehicle and Supplemental Motor Vehicle*) in accordance with Sections 12-142 and 12-144a of the Connecticut General Statutes; and
- 3) Pursuant to Section 7-7 of the Connecticut General Statutes, to adjourn said town meeting at its conclusion and to submit the question concerning the adoption of a budget for fiscal year July 1, 2021 to June 30, 2022 to a vote by paper ballot on Tuesday, May 18, 2021, including the establishment of the exact hours of voting at REFERENDUM, pursuant to C.G.S. § 7-9b, that voting will take place between the hours of 6:00 A.M. and 8:00 P.M. at the following North Haven polling place:

- *ALL DISTRICTS: Mildred Wakeley Rec. Center, 7 Linsley Street*

The aforesaid recommendations will be placed on paper ballots as the following question:
“Shall the Town of North Haven, in accordance with the recommendation of the Board of Finance, approve and adopt a budget consisting of \$53,383,064 for the Town Government

and \$58,470,730 for the Board of Education, for a total amount of \$111,853,794 for the fiscal year July 1, 2021 to June 30, 2022?” Voters approving said question will vote “YES” and those opposing said question will vote “NO”.

Prior to the Selectmen voting Miss Buemi stated that the Annual Budget Town Meeting is a requirement of the Town Charter, and unlike other special meetings that are called from time to time, this meeting is not being called as a recommendation of the Board of Selectmen and should not be interpreted that the Selectmen are approving or disapproving of the budget.

VOTE: Freda – yes; Pieper – yes; Buemi – yes

With no additional business before the Board, Miss Buemi motioned with a second from Mr. Pieper to adjourn at 9:38 am.

VOTE: Freda – yes; Pieper – yes; Buemi –yes