

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

FEBRUARY 22, 2023

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A special meeting of the North Haven Board of Selectmen was held on Wednesday, February 22, 2023 at 4:00 p.m. in the Selectman's conference room of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

## **Members Present:**

Michael J. Freda, First Selectman

William J. Pieper, Second Selectman (remotely via tele-conference)

Sally J. Buemi, Third Selectman

## **Staff:**

Tamara Ciaburri, Assistant

Mr. Freda called the meeting to order at 4:01pm and hearing no public comment to the agenda, explained the purpose of the meeting was to discuss and approve proposed Amendment No. 1 to the Master Municipal Agreement for Construction Projects with the State of Connecticut Department of Transportation.

Miss Buemi motioned with a second from Mr. Freda to amend the agenda to correct a typo on the date the MMA was originally entered into to February 26, 2013.

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

Miss Buemi motioned with a second from Mr. Pieper to approve the following Amendment No. 1 to the Master Municipal Agreement for Construction Projects with the State of Connecticut Department of Transportation.

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

WHEREAS, the Town of North Haven, from time to time, undertakes and may financially participate in municipal projects to construct improvements to locally-maintained roadways, structures and transportation enhancement facilities that are eligible for government financial assistance from the State of Connecticut Department of Transportation, the federal government or both ("Transportation Projects");

WHEREAS, when the Town undertakes a Transportation Project, it is required to enter into a contractual agreement with the Connecticut Department of Transportation ("ConnDOT");

WHEREAS, the ConnDOT developed a Master Municipal Agreement for Construction Projects for use in connection with Transportation Projects ("MMA");

WHEREAS, the Town of North Haven entered into a MMA, dated February 26, 2013, with the ConnDOT;

WHEREAS, the term of the MMA is ten years and the MMA is set to expire on February 26, 2023;

WHEREAS, the Town and the ConnDOT are working on a successor MMA;

WHEREAS, the Town and the ConnDOT desire to extend the term of the MMA to ensure there is no lapse in the ConnDOT's ability to issue Project Authorization Letters for Transportation Projects; and

WHEREAS, the Town and the ConnDOT have agreed to extend the term of the MMA by one year or the effective date of a successor MMA, whichever occurs earlier.

**RESOLVED**, that the Honorable Michael J. Freda, First Selectman, is hereby authorized to sign, on behalf of the Town, Amendment No. 1 to the MMA.

With no further business before the board, Miss Buemi motined with a second from Mr. Pieper to adjourn the meeting at 4:04 PM.

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