

**NOTICE OF SPECIAL MEETING
OF THE NORTH HAVEN BOARD OF SELECTMEN
May 29, 2020 – 11:00 A.M.
Via Teleconference**

**TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND
OTHER INTERESTED PARTIES:**

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and due to the spread of Coronavirus Disease in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting. There will be no public comment.**

The public can access this meeting during the open session. Executive session is closed to the public.

- DIAL IN using your phone:
 - Dial in Number: 1 (312) 757-3121
 - Access Code: 912-379-133

MEETING AGENDA

1. Call to Order / Roll Call
2. To consider and act on the following resolution:

On May 20, 2020, the Board of Finance, as the budget making authority for the Town, adopted a budget for the July 1, 2020 – June 30, 2021 fiscal year in the amount of \$108,691,154 (Board of Education \$57,324,245) (Town \$51,366,909) and set the mill rate at 30.72.

Pursuant to Governor Lamont's Executive Order 7I, the Board of Selectmen hereby establishes 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;

BE IT RESOLVED that for the fiscal year July 1, 2020 to June 30, 2021, and, in accordance with Sections 12-142 & 12-144 of the Connecticut General Statutes, insofar as the adopted budget calls for the laying of a tax on property other than motor vehicles, the tax shall be due and payable in two semi-annual installments on July 1, 2020 and January 1, 2021, respectively, and the payment due July 1st shall be payable without penalty by August 3, 2020 (Please note: Pursuant to Governor Lamont's Executive Orders 7S & 7W, the Board of Selectmen has resolved that the final date to pay the installment due July 1st

without penalty (grace period) has been extended to October 1, 2020) and February 1, 2021, respectively;

AND BE IT FURTHER RESOLVED that insofar as such tax applies to motor vehicles, in accordance with Section 12-144a of the Connecticut General Statutes, such tax shall be due in a single installment on July 1, 2020 and payable without penalty by August 3, 2020 (*Please note: the Board of Selectmen has resolved, pursuant to Governor Lamont's Executive Order 7S & 7W, that the final date to pay the installment due July 1 without penalty (grace period) has been extended to October 1, 2020*); and as to supplementary taxes on motor vehicles, as provided in Section 12-71b of the Connecticut General Statutes, such tax shall be due in a single installment on January 1, 2021 and payable without penalty by February 1, 2021.

3. Protocol for Board/Commission Members Requesting Services from Town Attorneys.
4. Enter into Executive Session to discuss the appointment of an Acting Treasurer for the Town of North Haven.
5. Discussion in Executive Session concerning the appointment of Captains in the Fire Department during the FY 2019-2020 Budget.
6. Discussion in Executive Session regarding the tentative agreements reached with, and ratified by, the Social Workers and Library Unions.
7. Vote in public session regarding approval of the tentative agreement reached with, and ratified by, the Social Workers Union.
8. Vote in public session regarding approval of the tentative agreement reached with, and ratified by, the Library Union.
9. Adjournment

NOTE: *Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Town of North Haven Board of Selectmen.*