

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF NORTH HAVEN
JUNE 6, 2022**

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 on Monday, June 6, 2022 at 7:00 P.M., in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, for the following purpose:

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

(a) to appropriate \$3,500,000 for athletic field improvements, consisting of (1) installation of dugouts, grandstand seating, a press box and protective netting, restroom facilities improvements, additional parking, field improvements, and other related improvements at the girls high school softball field, (2) relocation of the field, installation of dugouts, additional seating, a press box, batting cages and protective netting, additional parking, and other related improvements at the boys high school baseball field, and (3) installation of grandstand seating at the middle school synthetic turf fields; 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 \$3,500,000; 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 \$3,500,000 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.

Dated at North Haven, Connecticut, this 5th day of May, 2022.

BOARD OF SELECTMEN



Michael J. Freda



William J. Pieper



Sally J. Buemi

RECEIVED AND FILED
TOWN CLERK'S OFFICE
NORTH HAVEN, CT

MAY 20 2022


TOWN CLERK