

**NOTICE OF SPECIAL MEETING  
OF THE NORTH HAVEN BOARD OF SELECTMEN  
September 21, 2020 – 2:00 p.m.  
Conference Room 1 of the North Haven Town Hall**

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**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 and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted.** **There will be no public comment.**

**The public can access this meeting as follows:**

- DIAL IN using your phone:

Dial In Number: +1 929 205 6099

Meeting ID: 405 971 4418

Passcode: 604960

**MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Call for the Annual Town Meeting to be held Tuesday, September 29, 2020 at 6:00 p.m.

*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; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be an electronic meeting and a videoconference link and conference call dial-in will be provided for those individuals who would like to listen and participate (if electors) in the Town Meeting.*

The Annual Town Meeting will consider and act upon the following:

- a. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2019-2020 Budget, transferring amounts over \$20,000 in the total sum of \$339,148.58 (three hundred thirty-nine thousand, one hundred forty eighty dollars and fifty-eight cents.)

## 7. 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.