

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF NORTH HAVEN
February 3, 2020**

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 in the theatre of the North Haven High School, 221 Elm Street, North Haven, Connecticut, on Monday, the 3rd day, of February, 2020 at 7:00 P.M. for the following purpose:

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

- (a) to appropriate \$2,000,000 for school security improvements. The appropriation may be spent on the acquisition and installation of equipment, furnishings and materials, and site improvements, including, but not limited to systems, alarms, remote software, displays and computers, servers and storage, identification systems, digital camera systems, video/intercom entry systems, radios, upgraded exterior lighting, door access controls, doors, tamper resistant glass, window replacement, window film, weather equipment, fencing, generators, training, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The Board of Selectmen may reduce or modify the scope of the project and the entire appropriation may be spent on the project as so reduced or modified;
- (b) to issue bonds or notes of the Town in an amount not to exceed \$2,000,000; 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 \$2,000,000 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 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 2nd day of January, 2020. Board of Selectmen: Michael J. Freda, William J. Pieper, Sally J. Buemi

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