

**NOTICE OF SPECIAL TOWN MEETING  
OF THE TOWN OF NORTH HAVEN**

**FEBRUARY 4, 2008 at 7:00 P.M.**

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 at the auditorium of the North Haven Middle School, 55 Bailey Road, North Haven, Connecticut, on Monday, February 4, 2008 at 7 P.M. for the following purpose:

To consider and act upon the recommendation of the Board of Finance to make an emergency appropriation to the Capital Account of the Fiscal Year 2007-2008 Budget of the following sums, to be taken from the unappropriated fund balance of the town for the purpose indicated:

1. To purchase one (1) replacement refuse truck for the Sanitation Division of Public Works	\$176,000
2. To purchase three (3) boilers to replace two (2) existing boilers for Clintonville School including removal and abatement	\$296,400
3. To purchase one (1) replacement bucket truck for the Traffic Division of the Police Department	\$65,000
4. To purchase one (1) replacement dump truck body for the Streets & Roads Division of Public Works	\$32,500
TOTAL	<u>\$569,900</u>

Dated at North Haven, Connecticut, this 24<sup>th</sup> day of January 2008.

BOARD OF SELECTMEN

Janet M. McCarty  
First Selectman

Stephen A. Fontana  
Second Selectman

Michael J. Freda  
Third Selectman