

**Special Town Meeting
April 5, 2007.
Minutes**

The meeting was called to order at 4:01 pm by Kathleen Stone Macy, Town Clerk

Article 1. Tom Marx was elected moderator by written ballot. 9 ballots cast, 9 for Marx.
Sworn in open meeting at 4:03 pm.

Article 2. Voted to appropriate no more than \$180,000 to purchase a fire truck as follows:

- a: Ninety Two Thousand, One Hundred Sixty Five Dollars (\$92, 165) shall be appropriated from the Fire Truck Reserve Account; and
- b. To authorize a majority of the municipal officers to issue general obligation securities of the Town of North Haven (including temporary notes in anticipation the sale thereof) in the aggregate principal amount not to exceed Eighty Seven Thousand Eight Hundred Thirty Five Dollars (\$ 87,835); and to authorize a majority of the municipal officers to fix the date(s), maturity(ies), interest rate(s), denominations, places of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of North Haven and to provide the sale thereof.

Ballots cast: 21 yes, 0 no

Motion made and seconded to adjourn at 4:09

Respectfully submitted:

Kathleen Stone Macy, Town Clerk