

**NEW HAVEN TOWN BOARD SPECIAL MEETING
HELD August 15, 2005**

CALL TO ORDER

Supervisor Downing called the special meeting to order at 6:00 p.m.

Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt, and Supervisor Downing present.

Purpose of meeting: to complete resend resolution designating Madelyn Schmidt as representative to vote on the Town's behalf in water district vote and designate a new representative.

NEW BUSINESS

Resend Resolution: Motion by Schmidt, second by Parkhurst to resend the resolution

Designating Madelyn Schmidt as the representative of the Town to vote on the proposed Town of New Haven Water District #3 on August 19, 2005. Unanimously carried.

Representative for Water Vote: Motion by Schmidt, second by Bristol to accept the attached resolution designating Robert Parkhurst to cast one vote on formation of water district #3 on behalf of the Town in the special election on August 19th. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: Meeting adjourned at 6:05 pm by motion of Schmidt, second by Bristol. Unanimously carried

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk