

## **NEW HAVEN SPECIAL TOWN BOARD MEETING HELD FEBRUARY 22, 2006**

### **CALL TO ORDER**

Supervisor Wilbur called special meeting held February 22 to order at 6 p.m. Roll call: Councilman Parkhurst, Councilman Perras, Councilwoman Schmidt, and supervisor Wilbur present. Councilman Yablonski absent. Meeting has been advertised and posted.

### **OLD BUSINESS**

**Water District # 3 Financing:** Motion by Parkhurst, second by Perras to approve the attached resolution authorizing issuance of serial bonds for the financing of construction of Water District #3. Unanimously carried. Robert Guminiak will be asked to attend the March Board meeting to update the board on progress on the water district.

**Board of Assessment Review:** Motion by Perras, second by Schmidt to increase the number of members of the Board of Assessment Review from three to five. Unanimously carried.

**Board of Assessment Review Appointment:** Motion by Perras, second by Schmidt to appoint Brenda McAuslan, Yancey Wells and William Cook to the Board of Assessment Review. The board will send it's thanks to Marjorie Askew for her years of service on the Board of Assessment Review.

**Water District #3 Right-Of-Ways:** Tabled.

### **NEW BUSINESS**

**Publication of Minutes:** Minutes published and posted before the board approves them will state, "Minutes are unofficial until approved by the Town Board".

### **ADJOURNMENT**

**Meeting Adjourned:** at 7:12 by motion of Parkhurst, second by Perras. Unanimously carried.

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Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk