

APPROVED

BOARD OF SELECTMEN

December 9, 2009

Minutes of the Special Meeting of the Board of Selectmen held at 5:45 PM, on Wednesday, December 9, 2009.

Members Present: First Selectman Freda, Second Selectman Timothy Doheny
Member Absent: Third Selectman Stephen A. Fontana

The meeting was called to order at 5:45 p.m.

Mr. Freda opened the meeting by stating that Mr. Fontana did receive notice of the meeting and he did speak to Mr. Fontana personally. Although Mr. Fontana is on vacation, he gave his permission for the meeting to go forward and he was fully aware of the purpose of the meeting.

The first item on the agenda was the submission of the resignation of Board of Education Chairman John Lambert from the Board of Education effective December 1, 2009. Mr. Freda thanked Mr. Lambert for his many years of devoted service to the town of North Haven and in particular to the North Haven school system.

A motion was made by Mr. Freda to accept the resignation of Mr. Lambert.

VOTE: Freda - Yes Doheny - Yes

Mr. Freda then nominated Mr. Bert Mozealous of 77 Carriage Drive to the Board of Education to fill the unexpired term of Mr. Lambert, term to expire on December 1, 2011. Mr. Freda mentioned that Mr. Mozealous was a candidate for the Board of Education this past November and did outpoll his opponent. However, he was not seated due to due to pre-election confusion between the Town Clerk office and the Secretary of State's Office over the minority representation rule.

A motion was made by Mr. Freda to accept the nomination Mr. Mozealous.

VOTE: Freda - Yes Doheny - Yes

Mr. Lambert then administered the oath of office to Mr. Mozealous.

Public comment followed.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

VOTE: Freda - Yes Doheny - Yes