

**MINUTES OF THE
TOWN OF NORTH HAVEN
SPECIAL TOWN MEETING
Tuesday, May 31, 2011
North Haven Library -- Community Room
7:00 P.M.**

At approximately 7:15 p.m., the Town Meeting was called to order by the Town clerk, J. Stacey Yarbrough. She declared the first order of business was to elect a moderator for the meeting.

Theresa Ranciato-Viele was declared moderator of the meeting, after a nomination was made and seconded on her behalf, and a motion for the same being voted upon unanimously.

The Town Clerk then read the call of the meeting: "HAVING received appropriate written notice and warning of the town meeting and posted same, I hereby convene this special meeting of the electors and citizens qualified to vote at town meetings for the purpose of discussing the following 4 items:

- 1. To consider the approval of a requested program in accordance with the Connecticut Neighborhood Assistance Act, for which a public hearing was held earlier tonight, in this very location.*
- 2. To consider and act upon a resolution passed at the September, 2010 Board of Selectmen's meeting authorizing a grant application to the Connecticut Brownfield's Redevelopment Authority for a Tax Incremental Financing (TIF) Grant for 222 McDermott Road, North Haven, CT on behalf of Haven West LLC.*
- 3. To ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Regional Water District.*
- 4. To ratify and authorize the First Selectman to enter into a successor Agreement with the South Central Regional Emergency Communications System ("CMED") to continue to provide emergency communication assistance to the Town of North Haven.*

The Town Clerk read the FIRST (1st) item to be considered for the night, which was a motion as to the approval of a requested program in accordance with the Connecticut Neighborhood Assistance Act.

A second was requested and made.

The moderator then made a request for discussion, and such was opened to the floor by the moderator. None present requested any discussion.

The moderator moved for calling the question, upon which those present all voted in the affirmative. None were opposed; none abstained.

Then, the moderator called for the motion to be voted upon. All those present voted in the affirmative. None were opposed; none abstained. The motion passed by voice vote.

The Town Clerk read the SECOND (2nd) item to be considered for the night, which was a motion as to consider and act upon a resolution passed at the September, 2010 Board of Selectmen's meeting authorizing a grant application to the Connecticut Brownfield's Redevelopment Authority for a Tax Incremental Financing (TIF) Grant for 222 McDermott Road, North Haven, CT on behalf of Haven West LLC.

A second was requested and made.

The moderator then made a request for discussion, and such was opened to the floor by the moderator.

The First Selectman, Mr. Freda, made had made a brief presentation as to the history, meaning, and possible ramifications and results of the pending motion.

No other person present requested any discussion.

The moderator moved for calling the question, upon which those present all voted in the affirmative. None were opposed; none abstained.

Then, the moderator called for the motion to be voted upon. All those present voted in the affirmative. None were opposed; none abstained. The motion passed by voice vote.

The Town Clerk read the THIRD (3rd) item to be considered for the night, which was a motion to ratify and approve the re-appointment of Anthony P. Rescigno as the North Haven representative to the Representative Policy Board of the South Central Connecticut Regional Water District.

A second was requested and made.

The moderator then made a request for discussion, and such was opened to the floor by the moderator.

The First Selectman, Mr. Freda, made had made a brief comment relating to the pending motion.

No other person present requested any discussion.

The moderator moved for calling the question, upon which those present all voted in the affirmative. None were opposed; none abstained.

Then, the moderator called for the motion to be voted upon. All those present voted in the affirmative. None were opposed; none abstained. The motion passed by voice vote.

The Town Clerk read the FOURTH and FINAL (4th) item to be considered for the night, which was a motion to ratify and authorize the First Selectman to enter into a successor Agreement with the South Central Regional Emergency Communications System ("CMED") to continue to provide emergency communication assistance to the Town of North Haven.

A second was requested and made.

The moderator then made a request for discussion, and such was opened to the floor by the moderator.

The First Selectman, Mr. Freda, made had made a brief comment relating to the pending motion.

Mr. Pasquale Nuzzolillo, chairman of the Fire Commission, made a brief comment in support of the motion for CMED.

Ms. Jennifer Adkins made a brief comment in support of the motion for CMED.

No other person present requested any discussion.

The moderator moved for calling the question, upon which those present all voted in the affirmative. None were opposed; none abstained.

Then, the moderator called for the motion to be voted upon. All those present voted in the affirmative. None were opposed; none abstained. The motion passed by voice vote.

There being no further business for the Town Meeting, the Moderator noted her intent to adjourn the meeting. The moderator also noted to those present that the Town Clerk would prepare and disseminate the minutes of the meeting as soon as possible.

Finally, the moderator adjourned the meeting at approximately 7:30 p.m., with the minutes of said meeting to be reported by the Town Clerk.

Respectfully submitted, this 1st day of June 2011,

J. Stacey Yarbrough
Town Clerk/Tax Collector
Town of North Haven

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