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ANNUAL TOWN MEETING MINUTES
ANNUAL TOWN MEETING
Monday, September 22, 2014
NORTH HAVEN HIGH SCHOOL
7:00 P.M.

At approximately 7:05 p.m., the Town Clerk, J. Stacey Yarbrough, called the meeting to order. After a brief introduction, the Town Clerk explained to those present the first necessity of the Annual Town meeting, and that was for the election of a meeting Moderator, and the requirements of the same.

The Town Clerk opened the nomination process to the floor. After the nomination of Teresa Ranciato -Viele, and a second upon said motion, with no further nominations, the question was called and vote was taken, resulting in Theresa Ranciato -Viele unanimously elected, by voice vote, as meeting Moderator.

The meeting Moderator took the stage, thanked those present, and asked the Town Clerk to read the call of the meeting.

The Town Clerk read the call of the meeting: *The legal voters and those duly qualified to vote in the Town Meeting of the Town of North Haven were warned of the Annual Town Meeting of the Town of North Haven to be held tonight in my office and by way of publication in a local town newspaper publication. Therefore, having received appropriate written notice and warning of the town as aforementioned, I hereby convene this Annual Town Meeting of the electors and citizens qualified to vote at town meetings for the purpose of acting upon and/or discussing the following items:*

1. *RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2013-2014 Budget, transferring amounts over \$20,000 in the total of sum of One Million Eighty Five Thousand Five Hundred Sixty Six and 89/100 Dollars (\$1,085,566.89);*
2. *To authorize the Town of North Haven to waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services; and*
3. *To transact any other proper business to come before the meeting.*

The Moderator asked the Town Clerk to read the first item of the meeting agenda.

The Town Clerk then read the first item of the meeting agenda:

1. **RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2013-2014 Budget, transferring amounts over \$20,000 in the total of sum of One Million Eighty Five Thousand Five Hundred Sixty Six and 89/100 Dollars (\$1,085,566.89).**

The Town Clerk then requested a second upon said item, which was provided.

The Moderator opened the discussion period for item one, and advised those present of the rules of agenda item discussion.

First Selectman, Michael J. Freda, addressed the meeting members briefly as to what the first item entailed, and why it was necessary, etc.

Third Selectman, Sally Buemi, commented briefly as to item one, and asked a few questions as to the line item transfers, with specific reference made to the pension portion of the budget from last fiscal year.

After the discussion time period was completed, the Moderator asked for a vote to call the question.

The vote to call the question passed by voice vote, with one nay vote by Third Selectman, Sally Buemi.

The Moderator then put item number one to a vote.

The vote for agenda item number one passed by voice vote, with one nay vote by Third Selectman, Sally Buemi.

The Moderator asked the Town Clerk to read the second, and final, item of the meeting agenda.

- 2. To authorize the Town of North Haven to waive the Town's building permit fees in connection with the building permits to be applied for and obtained by the Town for the construction project known as the North Haven Middle School Renovate as New and New Academic Addition, 55 Bailey Road, North Haven, CT. This waiver shall not apply to the education fee assessed pursuant to Connecticut General Statutes section 29-263(b) and remitted to the State of Connecticut's Department of Administrative Services.

The Town Clerk then requested a second upon said item, which was provided.

The Moderator opened the discussion period for item two, and advised those present of the rules of agenda item discussion.

No discussion was requested.

After the discussion time period was completed, the Moderator asked for a vote to call the question.

The vote to call the question passed by unanimous voice vote.

The Moderator then put item number one to a vote.

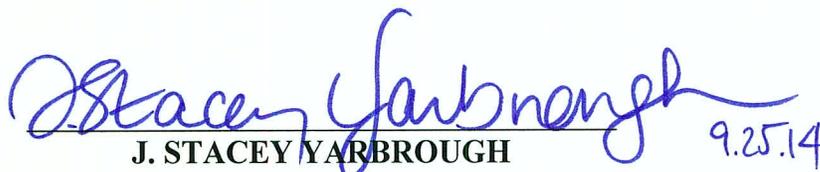
The vote for agenda item number two passed by unanimous voice vote.

The Moderator noted that as there was no further business to be conducted at the annual town meeting, she moved to adjourn.

The Moderator advised those present that the Town Clerk would prepare the minutes of the meeting as soon as possible.

The Annual Town Meeting was adjourned at approximately 7:21 p.m.

RESPECTFULLY SUBMITTED, THIS 25th
DAY OF SEPTEMBER 2014

 9.25.14

J. STACEY YARBROUGH
TOWN CLERK & REGISTRAR OF VITAL RECORDS/TAX COLLECTOR
TOWN OF NORTH HAVEN