

**MINUTES OF SPECIAL TOWN MEETING**  
**TUESDAY, NOVEMBER 18, 2014**  
**NORTH HAVEN MEMORIAL TOWN HALL**  
**SECOND FLOOR/UPSTAIRS CONFERENCE ROOM --6:00 P.M.**

At approximately 6:07 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 Special 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 a nomination for Mr. John Lambert to service as meeting moderator, and upon a second upon said nomination, and with no further nominations, the question was called and a vote was taken, resulting in John Lambert unanimously elected, by voice vote, as meeting Moderator.

The meeting Moderator took to the front of the conference room counter, 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 this Special 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 Special Town Meeting of the electors and citizens qualified to vote at town meetings for the purpose of acting upon and/or discussing the following item:

**RESOLVED:** That in accordance with the recommendation and approval of the Board of Selectmen, the Second Amendment to Municipal Solid Waste Disposal Agreement between the Town of North Haven (“Town”) and Covanta Projects of Wallingford, L.P. (“Covanta”) and the Town Clerk Certificate are hereby approved, the First Selectman of the Town is authorized to execute the Second Amendment to the Municipal Solid Waste Disposal Agreement dated December 17, 2008 and amended by First Amendment to Municipal Solid Waste Disposal Agreement on February 1, 2012 and the Town Clerk is hereby authorized to execute the Town Clerk Certificate in conjunction with the Second Amendment to Municipal Solid Waste Agreement.

The moderator then advised the members of the Special Town Meeting that no other business would be conducted during the course of the nights’ proceedings, and then requested that the Town Clerk to read the first (and only) item on the agenda.

The Town Clerk then read the first (and only) item on the agenda for the evening:

**RESOLVED:** That in accordance with the recommendation and approval of the Board of Selectmen, the Second Amendment to Municipal Solid Waste Disposal Agreement between the Town of North Haven (“Town”) and Covanta Projects of Wallingford, L.P. (“Covanta”) and the Town Clerk Certificate are hereby approved, the First Selectman of the Town is authorized to execute the Second Amendment to the Municipal Solid Waste Disposal Agreement dated December 17, 2008 and amended by First Amendment to Municipal Solid Waste Disposal Agreement on February 1, 2012 and the Town Clerk is hereby authorized to

execute the Town Clerk Certificate in conjunction with the Second Amendment to Municipal Solid Waste Agreement.

The Town Clerk requested, and was provided, a second upon the resolution.

The Moderator opened the discussion period for the resolution.

There was no request for discussion, nor any questions asked by the members of the Special Town Meeting.

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 by those members present.

The Moderator then put the resolution to a vote: The vote for agenda item number one passed by unanimous voice vote by those members present.

The Moderator noted that as there was no further business to be conducted at the Special Town meeting, the meeting would be adjourned.

The meeting was adjourned at approximately 6:14 p.m.

RESPECTFULLY SUBMITTED,  
THIS 21st DAY OF NOVEMBER 2014

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