

**MINUTES OF THE
SPECIAL TOWN MEETING
MONDAY, DECEMBER 1, 2014
NORTH HAVEN MEMORIAL TOWN HALL
SECOND FLOOR/UPSTAIRS CONFERENCE ROOM
5:30 P.M.**

At approximately 5:36 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 Mrs. Theresa Ranciato - Viele, to serve as meeting moderator, and after a second upon said nomination, and with no further nominations, the question was called and a vote was taken, resulting in Theresa Ranciato - Viele 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 items:

- A. RESOLUTION authorizing submission of the Town of North Haven Transit-Oriented Development (TOD) Planning Grant proposal, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications;

Be it FURTHER RESOLVED that Michael J. Freda, First Selectman, of the Town of North Haven, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto.

- B. RESOLUTION that in accordance with the recommendation of the Planning and Zoning Commission and the Board of Selectmen, the acceptance of the following road as a road of the Town of North Haven: The extension of Allendale Drive from Hartford Turnpike to the existing Allendale Drive.

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 item on the agenda.

The Town Clerk then read the first (1st) item on the agenda for the evening (noting that the first item contained two parts)...she read the first part of item one:

RESOLUTION authorizing submission of the Town of North Haven Transit-Oriented Development (TOD) Planning Grant proposal, in accordance with the Transit-Oriented Development (TOD) Planning Grant Program Request for Applications.

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

The Town Clerk then read the second part of item number one of the agenda for the evening:

Be it FURTHER RESOLVED that Michael J. Freda, First Selectman, of the Town of North Haven, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto

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

The Moderator opened the discussion period for both parts of item number one of the night's agenda.

First Selectman Michael J. Freda spoke briefly as to the meaning and background of the two resolutions of item number one on the agenda.

After Mr. Freda, there was no further 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 for both resolutions of item one of the agenda passed by unanimous voice vote.

The Moderator then put the resolution to a vote.

The vote for agenda item number one, part one, passed by unanimous voice vote.

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

The moderator then requested that the Town Clerk to read the second (and final) item on the agenda.

The Town Clerk then read the second (2nd, and last) item on the agenda for the evening: RESOLUTION that in accordance with the recommendation of the Planning and Zoning Commission and the Board of Selectmen, the acceptance of the following road as a road of the Town of North Haven: The extension of Allendale Drive from Hartford Turnpike to the existing Allendale Drive.

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

The Moderator opened the discussion period for both parts of item number one of the night's agenda.

There were no requests 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 for the second item of the agenda passed by unanimous voice vote.

The Moderator then put the resolution 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 Special Town meeting, the meeting would be adjourned.

The meeting was adjourned at approximately 5:45 p.m.

RESPECTFULLY SUBMITTED, THIS 5th
DAY OF DECEMBER 2014

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