
**MINUTES OF THE
SPECIAL TOWN MEETING
THURSDAY, DECEMBER 17, 2015
NORTH HAVEN MEMORIAL TOWN HALL
SECOND FLOOR/UPSTAIRS CONFERENCE ROOM
5:30 P.M.**

At approximately 5:33 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 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 Mr. 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 items:

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, the Town Meeting approves, and authorizes the First Selectman to execute on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.

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 (1st) item on the agenda for the evening:

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, the Town Meeting approves, and authorizes the First Selectman to execute on behalf of the Town, the Memorandum of Agreement to Provide Emergency Medical Coordination Services by and between the Towns of North Haven, East Haven, Hamden, North Branford, Orange, Woodbridge, the Cities of West Haven and New Haven and American Medical Response of Connecticut.

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

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

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

Mr. Katz asked a few questions as relate to the pending resolution. Mr. Freda, and the Town's attorney, William Ryan, Esq., responded in kind.

After the discussion time period was completed, the Moderator put the resolution to a vote.

The vote for agenda item number one 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 5:40 p.m.

RESPECTFULLY SUBMITTED, THIS 21st
DAY OF DECEMBER 2015



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