

MINUTES RE: SPECIAL TOWN MEETING
MONDAY, JUNE 20, 2016
NORTH HAVEN MEMORIAL TOWN HALL
NORTH HAVEN, CT – 5:30 P.M.

At 5:30 p.m. the Town Meeting was called to order by the Town Clerk, J. Stacey Yarbrough. After initial introductions, she declared the first order of business was to elect a moderator for the meeting.

After a brief explanation of the requirements for the position of moderator, and after the nomination process was conducted, a vote was held, and Ms. Theresa Ranciato-Viele was declared moderator of the meeting.

Per the instruction of the Moderator, the Town Clerk then read the call of the meeting:

TOWN CLERK: HAVING received appropriate written notice and warning of the special 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 item:

1. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs was held at 5:15 pm on Monday, June 20, 2016 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding this Special Town Meeting.
2. 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 Water District.
3. To consider and act upon the recommendation of the Board of Selectmen, the Fire Department, and the Building Department to adopt a superseding Building Permit Fee Schedule to include a fee for plan review by the Fire Marshal.
4. To consider and act upon the recommendation of the Board of Selectmen to adopt a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven to establish a schedule of fees for the processing of applications received by the North Haven Planning and Zoning Commission, Zoning Board of Appeals, Inland Wetlands Commission, and/or Zoning/Wetlands Enforcement Officer.

Upon request of the Moderator, the Town Clerk read the First (1st) item on the agenda to be considered for the evening:

To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs was held at 5:15 pm on Monday, June 20, 2016 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding this Special Town Meeting.

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

The moderator then made a request for discussion, as relates to item number 1 of the agenda, and such was opened to the floor by the moderator.

No request for comment was presented before the Special Town Meeting.

The moderator then sought to vote upon the first item on the agenda. All those present voted in the affirmative. None were opposed; none abstained. The motion passed unanimously by voice vote.

Upon request of the Moderator, the Town Clerk read the Second (2nd) item on the agenda to be considered for the evening:

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 Water District.

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

The moderator then made a request for discussion, as relates to item number 2 of the agenda, and such was opened to the floor by the moderator.

No request for comment was presented before the Special Town Meeting.

The moderator then sought to vote upon the second item on the agenda. All those present voted in the affirmative. None were opposed; none abstained. The motion passed unanimously by voice vote.

Upon request of the Moderator, the Town Clerk read the Third (3rd) item on the agenda to be considered for the evening:

To consider and act upon the recommendation of the Board of Selectmen, the Fire Department, and the Building Department to adopt a superseding Building Permit Fee Schedule to include a fee for plan review by the Fire Marshal.

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, the Fire Department, and the Building Department, a superseding Building Permit Fee Schedule amended to include a fee for plan review by the Fire Marshal, which was and is on file and available for inspection in the Office of the Town Clerk, is hereby approved and adopted. The Building Permit Fee Schedule shall be published in a newspaper having a circulation in the Town of North Haven and shall be effective fifteen (15) days after publication.

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

The moderator then made a request for discussion, as relates to item number 3 of the agenda, and such was opened to the floor by the moderator.

Town Attorney, Jennifer Coppola, Mr. Sherman Katz, Fire Chief Paul Januszewski, First Selectman Michael Freda, Mr. David Durant, Second Selectman Timothy Doheny, as well as a few other members of the special town meeting provided comment and/or questions as relate to the pending item/resolution.

After the discussion time period was completed, the Moderator requested a motion to call the question, which passed, and then put the resolution to a vote.

The vote for agenda item number three was presented, and all those present voted in the affirmative. None were opposed; none abstained. The motion passed unanimously by voice vote.

Upon request of the Moderator, the Town Clerk will read the Fourth, and Final (4th) item on the agenda to be considered for the evening:

To consider and act upon the recommendation of the Board of Selectmen to adopt a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven to establish a schedule of fees for the processing of applications received by the North Haven Planning and Zoning Commission, Zoning Board of Appeals, Inland Wetlands Commission, and/or Zoning/Wetlands Enforcement

Officer.

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, a Land Use Application Fees Ordinance at Chapter 135 of the Ordinances of the Town of North Haven, which was and is on file and available for inspection in the Office of the Town Clerk, is hereby approved and adopted. The Land Use Application Fees Ordinance shall be published in a newspaper having a circulation in the Town of North Haven and shall be effective fifteen (15) days after publication.

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

The moderator then made a request for discussion, as relates to item number 3 of the agenda, and such was opened to the floor by the moderator.

Town Attorney, Jennifer Coppola, Mr. Sherman Katz, the Zoning Enforcement Officer for North Haven, First Selectman Michael Freda, Mr. David Durant, Second Selectman Timothy Doheny, as well as a few other members of the special town meeting provided comment and/or questions as relate to the pending item/resolution.

It became clear to all those present that there were a few issues with the pending resolution/agenda item. Therefore, a MOTION TO TABLE agenda item number 4/the resolution was suggested.

After the discussion time period was completed, the Moderator noted that someone must raise THE MOTION TO TABLE the fourth item on the agenda. So moved, and seconded, the Motion to Table Agenda Item Number 4 passed by unanimous voice vote by the members of the Special Town Meeting.

Therefore, Agenda Item Number 4 was in fact tabled, no further action taken.

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 6:23 p.m.

**RESPECTFULLY SUBMITTED, THIS 24th
DAY OF June 2016**



J. STACEY YARBROUGH
Town Clerk/Tax Collector
Town of North Haven, CT