
MINUTES OF THE
SPECIAL TOWN MEETING
MONDAY, AUGUST 15, 2016
NORTH HAVEN HIGH SCHOOL
7:00 P.M.

At approximately 7:05 p.m., the Town Clerk, J. Stacey Yarbrough, called the Special Town Meeting to order. After a brief introduction, the Town Clerk explained to those present the first necessity of the Special Town Meeting, explaining the need for a meeting moderator. She also explained the requirements of being an “elector” for purposes of the Special Town Meeting.

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 Mrs. Ranciato-Viele unanimously elected, by voice vote, as meeting Moderator.

The meeting Moderator took to 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 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 by 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:

1.) To consider and act upon the recommendations of the Board of Finance and the Board of Selectmen:

- (a) to appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; such one or more parcels of land, including terms and conditions, shall be determined by the Board of Selectmen pursuant to Town Charter Section 406. The appropriation may be spent for acquisition costs, costs preliminary thereto including without limitation survey fees, testing, engineering and other consultant fees, feasibility and planning studies related to potential acquisitions, clean up and remediation, grant management and other administrative costs, legal fees, net temporary interest and other financing costs, and other expenses related to the acquisitions and their financing.*
- (b) to issue bonds or notes of the Town in an amount not to exceed \$1,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;*
- (c) to issue temporary notes of the Town in amount not to exceed \$1,000,000 in anticipation of such bonds or notes;*

- (d) *to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;*
- (e) *to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;*
- (f) *to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;*
- (g) *to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation; and*

2.) *To consider and act upon the recommendations of the Board of Finance and the Board of Selectmen:*

- (a) *to appropriate \$2,000,000 for the milling and paving of Town roadways. The project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel. The appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.*
- (b) *to issue bonds or notes of the Town in an amount not to exceed \$2,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;*
- (c) *to issue temporary notes of the Town in amount not to exceed \$2,000,000 in anticipation of such bonds or notes;*
- (d) *to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;*
- (e) *to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and*

covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

- (f) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;*
- (g) to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.*

After reading the call of the meeting, the Town Clerk introduced Attorney Glenn Rybacki for a general explanation of the night's topics. Attorney Rybacki spoke briefly.

The Moderator then opened the discussion period for item number one of the night's agenda. Steve Fitzgerald, Chairman of the Open Space Advisory Committee spoke briefly as to the first agenda item of the Special Town Meeting. Thereafter, First Selectman Mike Freda gave an overview as relates to item number one of the agenda. After he concluded his presentation, many members of the Special Town Meeting came forward with numerous comments and questions, with answers and details provided by Mr. Freda, when necessary.

When no further questions or comments were offered by the meeting members, the Moderator moved to Call the Question. Said Motion passed, and the Moderator moved to vote on item number one of the agenda.

Item number one of the agenda passed by unanimous voice vote.

The Moderator requested that Town Clerk read the second, and final, item of the night's agenda.

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

2.) To consider and act upon the recommendations of the Board of Finance and the Board of Selectmen:

- (a) to appropriate \$2,000,000 for the milling and paving of Town roadways. The project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel. The appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.*
- (b) to issue bonds or notes of the Town in an amount not to exceed \$2,000,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project;*

- (c) *to issue temporary notes of the Town in amount not to exceed \$2,000,000 in anticipation of such bonds or notes;*
- (d) *to determine or authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;*
- (e) *to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;*
- (f) *to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes;*
- (g) *to authorize the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.*

The Moderator then opened the discussion period for item number two of the night's agenda. Thereafter, First Selectman Mike Freda gave an overview as relates to item number two of the agenda. After he concluded his presentation, many members of the Special Town Meeting came forward with numerous comments and questions, with some answers and details provided by Mr. Freda, as well as Public Works Director, Lynn Sydosky, when necessary

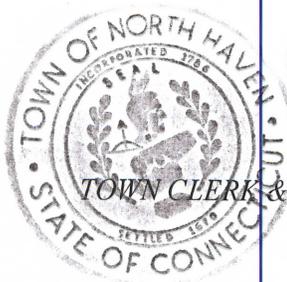
When no further questions or comments were offered by the meeting members, the Moderator moved to Call the Question. Said Motion passed, and the Moderator moved to vote on item number two of the agenda.

Item number two of the agenda passed by unanimous voice vote.

The Moderator noted that as there was no further business to be conducted at the Annual Town Budget Meeting, the meeting would be adjourned, and that the Town Clerk would report the minutes of the meeting as soon as possible.

The meeting was adjourned at approximately 8:58 p.m.

RESPECTFULLY SUBMITTED, THIS 16th
DAY OF AUGUST 2016



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