

SPECIAL MEETING MINUTES OF THE BOARD OF SELECTMEN

SEPTEMBER 21, 2020

A special meeting of the North Haven Board of Selectmen was held on Monday, September 21, 2020 at 2:00 p.m. in conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

Members Present:

Michael J. Freda, First Selectman
William J. Pieper, Second Selectman
Sally J. Buemi, Third Selectman

Staff:

Valerie Goodkin, Executive Assistant

Mr. Freda called the meeting to order at 2:00 pm and welcomed Selectman Pieper and Selectwoman Sally Buemi. Mr. Freda and the selectmen then proceeded in the recitation of the Pledge of Allegiance.

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting was not be permitted. The public was provided access to the meeting via telephone conference dial in.

Miss Buemi noted that the purpose of this special meeting was basically a re-do to call for the Annual Town Meeting. She explained that back in August the Board of Finance voted on a resolution to recommend that the Board of Selectmen call for the Annual Town Meeting to have the legislative body vote on a resolution to approve the budget transfers of certain line items over \$20,000. She stated that the Annual Meeting that they called for September 22, 2020 has been cancelled because Ms. Barrett discovered an oversight of \$85,768.20, which caused the Board of Finance to have to re-vote to approve the revised amount and recommend the Board of Selectmen call for the Annual Town Meeting with the corrected dollar amount. Mr. Pieper added that the change in the number does not affect the bottom line in terms of surplus it is just an adjustment to the transfers, the net result is the same but we need to do it correctly to close out the fiscal year.

Miss Buemi motioned with a second from Mr. Pieper to call for the Annual Town Meeting to be held Tuesday, September 29, 2020 at 6:00 p.m. Miss Buemi also noted that the 6:00 pm time has also been changed from the previous meeting time of 7:00 pm.

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This

will be an electronic meeting and a videoconference link and conference call dial-in will be provided for those individuals who would like to listen and participate (if electors) in the Town Meeting.

The Annual Town Meeting will consider and act upon the following:

- a) To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2019-2020 Budget, transferring amounts over \$20,000 in the total sum of \$339,148.58 (three hundred thirty-nine thousand, one hundred forty eighty dollars and fifty-eight cents.)

VOTE: Freda – yes; Pieper – yes; Buemi –yes

With no further business before the Board, Mr. Pieper motioned with a second from Miss Buemi to adjourn at 2:10 pm.

VOTE: Freda – yes; Pieper – yes; Buemi –yes