

**MINUTES OF THE
SPECIAL TOWN MEETING
MONDAY, FEBRUARY 25, 2019
NORTH HAVEN MEMORIAL TOWN HALL,
CONFERENCE ROOM # 1
NORTH HAVEN, CT – 6:30 P.M.**

At 6:35 p.m., the Special 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 upon motions duly made and seconded, a vote was held, and Mr. John Lambert.

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

Notice is hereby given of a Special Town Meeting of the Town of North Haven to be held on Monday, February 25, 2019 at 6:30 P.M. in the Upstairs Conference Room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT 06473 for the following purpose:

To consider and vote upon the following:

RESOLVED: That in accordance with the recommendation of the Board of Fire Commissioners, and the Board of Finance, a sum not to exceed seven hundred fifty thousand dollars (\$750,000.00) be appropriated from the fund balance of the Town of North Haven for the purpose of purchasing a 2019 fire engine pumper.

Dated at North Haven, Connecticut, this 7th day of February, 2019.

Per the instruction of the Moderator, the Town Clerk read Agenda Item Number 1:

- 1. To consider and discuss the recommendations of the Board of Finance and the Board of Fire Commissioners:*

- (a) *to appropriate a sum not to exceed seven hundred fifty thousand dollars (\$750,000.00) from the fund balance of the Town of North Haven for the purpose of purchasing a 2019 fire engine pumper.*

Upon a motion duly made and seconded as to the Resolution for Agenda Item Number 1, the moderator opened the time for discussion for said Agenda Item:

Numerous members of the Special Town Meeting gave further detailed information/explanation as to the presented Agenda Item and/or asked questions: Fire Chief Paul Januszewski, Mr. Sherman Katz, First Selectman Michael Freda, Mrs. Nancy Barrett, Ms. Sally Buemi, Mrs. Mary White, and Mr. Pat Nuzziello, Fire Commission Chairman.

No further comment was requested and/or presented. At that time, the moderator then sought to vote upon the first program of Agenda Item Number 1.

Agenda Item Number 1 passed unanimously by voice vote.

There being no further business for the Town Meeting, the Moderator noted his intent to adjourn the meeting; the moderator adjourned the meeting at approximately 7:05 p.m.



Respectfully submitted, this 26th day of February 2019

J. Stacey Yarbrough

Town Clerk/Tax Collector

Town of North Haven

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