

MINUTES

SPECIAL TOWN MEETING

MONDAY, JUNE 17, 2019

NORTH HAVEN MEMORIAL TOWN HALL

UPSTAIRS, 2ND FLOOR CONF. ROOM (# 1)

NORTH HAVEN, CT 6:30 P.M.

At 6:30 P.M., the Town Clerk, J. Stacey Yarbrough, introduced herself, announced to the audience members that the meeting was brought pursuant to the North Haven Town Charter §§ 901 & 903, and called the Special Town Meeting to order.

The Town Clerk referenced the prior Public Hearing relating to Connecticut Neighborhood Assistance Act. Further, the Town Clerk explained that the next step needed for the Special Town Meeting was the election of a Meeting Moderator.

The Town Clerk further explained that the Moderator is nominated and elected by the members of our meeting who are “electors”. It is the Moderator’s function to bring before the meeting all item(s) of the warning and to assist in obtaining the objective of the meeting, while insuring the rights of individual voters who wish to be heard. The moderator’s duties also include helping any member of the meeting who seeks clarification or to advise them with regard to parliamentary procedure.

The Town Clerk also elaborated upon the requirements of being an “elector” for purposes of the Town Meeting, and to be elected as a moderator. She noted the following requirements:

1. The person wishing to vote must have been a registered voter in the town at the time of the most recent election; or
2. One who pays taxes to the Town on an assessment of property of not less than \$1,000 on the most recent Grand List Assessment date;
3. A citizen of the United States; and
4. Eighteen years of age or older.

Further, the Town Clerk advised the meeting members that if they were not sure if they were eligible to vote, they could check with her at any time, and confirm their voting status.

The Town Clerk opened the floor for nominations for meeting moderator. Teresa Ranciato Viele was nominated. No other nominations were presented. Thereupon, the Town Clerk had the Special Town Meeting members vote for moderator:

The vote for Teresa Ranciato Viele as Meeting Moderator passed by a unanimous voice-vote of the members of the Town Meeting.

Mrs. Viele was declared the moderator for the night's meeting.

The Moderator requested that the Town Clerk read the call of the meeting.

Thereafter, the Town Clerk will read the call of the meeting:

HAVING received appropriate written notice and warning of the Special Town Meeting and posted same, I hereby convene this Special Town Meeting of the electors and citizens qualified to vote at town meetings, pursuant to C.G.S. § 7- 6 for the purpose of considering and voting upon the following items:

- 1. 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.*
- 2. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 6:15 pm on Monday, June 17, 2019 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.*
- 3. To consider and discuss 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.

Dated at North Haven, Connecticut, this 6th day of June, 2019.

The Moderator asked the Town Clerk to read Item 1 of the Agenda.

The Town Clerk read item 1 of the Agenda:

1. *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.*

After the Town Clerk read Agenda item 1, the Moderator opened up public discussion for the item.

No requests for comment or questions were requested.

The Moderator moved to put Agenda Item Number 1 to a vote: Via voice-vote, Agenda Item Number 1 passed unanimously.

The Moderator asked the Town Clerk to read Item 2 of the Agenda.

The Town Clerk read item 2 of the Agenda:

2. *To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these programs will be held at 6:15 pm on Monday, June 17, 2019 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.*

After the Town Clerk read Agenda item 2, the Moderator opened up public discussion for the item.

No requests for comment or questions were requested.

The Moderator moved to put Agenda Item Number 2 to a vote: Via voice-vote, Agenda Item Number 2 passed unanimously.

The Moderator asked the Town Clerk to read Item 3 of the Agenda.

The Town Clerk read item 3 of the Agenda:

3. *To consider and discuss 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 the Town Clerk read Agenda item 2, the Moderator opened up public discussion for the item.

First Selectman, Michael Freda, gave a brief presentation for the resolution.

Numerous members of the meeting asked questions and presented opinions and concerns as relates to the resolution of item number 3.

Further, Town Engineer, Andrew Bevilacqua, addressed numerous questions asked regarding item number 3.

Once there were no further requests for comment or questions, the Moderator moved to put Agenda Item Number 3 to a vote:

Via voice-vote, Agenda Item Number 3 passed by a majority of votes in its favor, after one “Nay” vote by Nancy Barrett, and one abstention by Third Selectperson Sally Buemi.

At the conclusion of the presentation and voting of all Agenda items for the night, the Moderator adjourned the Special Town Meeting at approximately 7:15 p.m.

She also noted that the minutes of the meeting, as well as the public hearing beforehand, would be made available by the Town Clerk as soon as possible.

THESE MINUTES RESPECTFULLY SUBMITTED,



J. STACEY YARBROUGH
NORTH HAVEN TOWN CLERK
JUNE 18, 2019