

# **MINUTES**

## **TOWN OF NORTH HAVEN NOTICE OF ANNUAL TOWN MEETING TUESDAY, SEPTEMBER 29, 2020 – 6:00 PM ZOOM VIDEOCONFERENCE & CONFERENCE CALL**

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The Town Clerk, J. Stacey Yarbrough, opened the Annual Town Meeting at 6:04 P.M., and introduced herself, as well as explaining the circumstances of it being a Zoom meeting, and the need to mute sound/phones, etc., as well as other procedure/guidelines to conduct the meeting. She also noted, the Zoom Hostess, Jennifer Coppola, Town of North Haven I.T. Director, would be in charge of listing the names of anyone who would like to comment, ask questions, and/or vote, during the proceedings of the evening. She noted that all voting would be counted via “Roll Call Voting”.

The Town Clerk explained the position of elector, and what was required to be an elector for purposes of a Town Meeting. She advised anyone who was unsure as to their status to ask, and she would check for them. Next, the Town Clerk announced the need for the election of a meeting moderator. After a brief explanation of what the moderator does for the Town Meeting, she opened the floor for nominations.

Zoom Hostess Coppola listed the names of all those present for the Annual Town Meeting, via Zoom as well as by telephone.

The Town Clerk asked for nominations: Valerie Goodkin was nominated and seconded. There were no further nominations, and Valerie Goodkin was declared the moderator for the evening’s proceedings, after a voice vote for all those calling in or logged in via Zoom.

The Moderator asked the Town Clerk to read the call of the meeting; the Town Clerk read as follows:

The following Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will commence at 6:00 pm on Tuesday, the 29th day of September, 2020 for the following purposes:

1. 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.)

Dated at North Haven, Connecticut, this 21st day of September, 2020. Board of Selectmen: Michael J. Freda, William J. Pieper, Sally J. Buemi.

The Moderator asked the Town Clerk to read item 1 of the Agenda this evening:

1. 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.)

The Moderator opened the floor to public comment and discussion, as relates to Item Number 1 of the evening's Agenda.

After a brief presentation by the Town's Finance Director, Edward Swinkoski, discussion was had, with several electors asking questions and providing comment.

Once discussion was completed, the Moderator called for a vote upon the pending resolution of Agenda Item Number 1:

***RESOLVED:** That in accordance with the recommendation of the Board of Finance 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.)*

The Moderator asked for a Motion to approve the resolution, and a second, and as such, the Moderator put the item to a vote.

The vote was counted via Roll Call voice vote for all those calling in or logged in via Zoom: Agenda Item Number 1 Resolution passed unanimously.

**ADJOURNMENT:**

There being no further lawful business before the Annual Town Meeting, the Moderator declared the meeting would be adjourned, and asked for a Motion for the same. The Annual Town Meeting adjourned at approximately 6:22 p.m. The Moderator noted that the minutes of the Annual Town Meeting would be made available by the Town Clerk as soon as possible.

RESPECTFULLY SUBMITTED, THIS 29th DAY OF September 2020



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