

MINUTES

SPECIAL TOWN MEETING TOWN OF NORTH HAVEN NORTH HAVEN HIGH SCHOOL AUDITORIUM MONDAY, OCTOBER 24, 2022 -- 7:00 P.M.

At 7:00 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 § 903, and called the Special Town Meeting to order.

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. Lynn Fredricksen was nominated. No other nominations were offered. Thereupon, the

Town Clerk closed the nomination process, and she had the Special Town Meeting members vote for moderator:

The vote for Lynn Fredricksen as Meeting Moderator passed by a unanimous voice-vote of the members of the Special Town Meeting.

Mrs. Fredricksen 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 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, October 24, 2022 at 7:00 P.M. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473 for the following purpose:

1. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the naming of the press box at Vanacore Field, the "Rob Pethick, Sr. Press Box."

Dated at North Haven, Connecticut, this 6th day of October, 2022.

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

The Town Clerk read item 1 of the Agenda:

1. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the naming of the press box at Vanacore Field, the "Rob Pethick, Sr. Press Box."

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

Numerous members of the Special Town Meeting asked questions, and made comments from 7:04 p.m. until 7:13 p.m. During this time, North Haven First Selectman Michael J. Freda provided a brief informational session with slides for the members of the Special Town meeting. After everyone who wanted to speak had done so, the Moderator asked if anyone who had already been before the Special Town Meeting once wanted to speak again, and one person came forward to speak again.

Once the last comments of the night were provided, the Moderator then placed Agenda Item Number 1 to a vote:

Agenda Item Number 1 PASSED via a voice vote.

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
OCT. 24, 2022**