

MINUTES

SPECIAL TOWN MEETING MONDAY, FEBRUARY 27, 2023 NORTH HAVEN TOWN HALL 2ND FLOOR CONFERENCE ROOM 6:00 P.M.

At 6:01 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. Teresa Ranciato -Viele 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 Teresa Ranciato -Viele as Meeting Moderator passed by a unanimous voice-vote of the members of the Special Town Meeting.

Teresa Ranciato-Viele was declared the Moderator for the night's meeting, and proceeded to request that the Town Clerk read the CALL OF THE MEETING.

Thereafter, the Town Clerk read the CALL OF THE MEETING:

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will be held on Monday, February 27, 2023 at 6:00 P.M., in the upstairs conference room of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, for the following purpose:

a. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the approval for the construction of a new bandstand on the North Haven Town Green at 19 Church Street.

b. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the approval of a proposed Tax Agreement between the Town of North Haven and North Haven Solar One, LLC relative to the development of an electric generating facility on land located at 122 Mill Road, North Haven. Dated at North Haven, Connecticut, this 2nd day of February, 2023.

BOARD OF SELECTMEN, February 2, 2023

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

The Town Clerk read the first Agenda Item:

a. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the approval for the construction of a new bandstand on the North Haven Town Green at 19 Church Street.

After the Town Clerk read the first Agenda Item, the Moderator read the Resolution for the Agenda item, and sought a second for the same. Thereafter, she opened up public discussion for the item.

First Selectman, Michael Freda, gave a brief presentation, and background information, as to the Agenda item. Thereafter, Lynn Sadosky, Public Works Director for the Town of North Haven, also gave a brief presentation, and background information, as to the Agenda item. No further questions or comments were presented.

Once the Comment portion of this Agenda item had ended, the Moderator then placed it before the Special Town Meeting for a vote: The Agenda item PASSED VIA A UNANIMOUS VOICE VOTE.

The Moderator asked the Town Clerk to read to read the second and final Agenda Item of the night.

The Town Clerk read the second Agenda Item:

b. To consider and act upon a resolution by the Board of Selectmen recommending to the Town Meeting the approval of a proposed Tax Agreement between the Town of North Haven and North Haven Solar One, LLC relative to the development of an electric generating facility on land located at 122 Mill Road, North Haven. Dated at North Haven, Connecticut, this 2nd day of February, 2023.

After the Town Clerk read the second and final Agenda Item, the Moderator read the Resolution for the Agenda item, and sought a second for the same. Thereafter, she opened up public discussion for the item.

First Selectman, Michael Freda, gave a brief presentation, and background information, as to the Agenda item. He further noted the need to make a change to portions of the Tax Agreement. No further questions or comments were presented.

Once the Comment portion of this Agenda item had ended, the Moderator then placed it before the Special Town Meeting for a vote: The Agenda item PASSED VIA A UNANIMOUS VOICE VOTE.

At the conclusion of the presentation and voting for the night, the Moderator adjourned the Special Town Meeting at approximately 6:14 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
FEBRUARY 28, 2023**