

MINUTES

TOWN OF NORTH HAVEN NOTICE OF SPECIAL TOWN MEETING TUESDAY, JULY 14, 2020 AT 5:30 PM

TO BE HELD VIA ZOOM VIDEOCONFERENCE AND CONFERENCE CALL TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN

The Town Clerk, J. Stacey Yarbrough, opened the Special Town Meeting at 5:05 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 that Attorney Jennifer Coppola, the Zoom Hostess, 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 the 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.

Attorney Coppola listed the names of all those present for the Special Town Meeting.

Again, the Town Clerk asked for nominations: Gary Johns nominated Valerie Goodkin, and William Pieper provided a second to the nomination. There were no further nominations, and Valerie Goodkin was declared the moderator for the evening’s proceedings.

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

The following Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of North Haven, Connecticut, will commence at 5:30 pm on Tuesday, the 14th day of July, 2020 for the following purposes:

- a. 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 5:00 pm on Tuesday, July 14, 2020 preceding the Special Town Meeting.)*
- b. To consider and vote upon Town acceptance of the following roads associated with the Pine Hill Estates subdivision located at Beach Street and North Hill Road:*
 - Summer Lane*
 - Conhurst Drive*
 - Santora Drive*
 - Jersey Drive*

- c. To consider and act upon a proposed Property Tax Agreement between the Town and CF North Haven LLC relative to the development of an electric generating facility on land located at 700 Middletown Avenue and 232 Rimmon Road.*

Dated at North Haven, Connecticut, this 2nd day of July, 2020, North Haven Board of Selectman.

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

- 1. To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. (A Public Hearing on these programs was held at 5:00 pm on Tuesday, July 14, 2020 preceding this Special Town Meeting.)*

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

There being no comment, the Moderator announced the Call of the Question, which was processed by Roll Call Vote: the motion passed unanimously.

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 Selectmen, the ONE application for the 2020 Connecticut Neighborhood Assistance Act is granted.

The vote was counted via Roll Call Vote: Agenda Item Number 1 Resolution passed unanimously.

The Moderator asked the Town Clerk to read item 2 of the Agenda:

- 2. To consider and vote upon Town acceptance of the following roads associated with the Pine Hill Estates subdivision located at Beach Street and North Hill Road:*

- Summer Lane*
- Conhurst Drive*
- Santora Drive*
- Jersey Drive*

The Moderator opened the floor to public comment and discussion, as relates to Item Number 2 of the evening's Agenda.

Town Engineer, Andrew Bevilacqua, provided information and explanation as relates to Agenda Item Number 2.

After the end of public comment, the Moderator announced the Call of the Question, which was processed by Roll Call Vote: the motion passed unanimously.

The Moderator called for a vote upon the pending resolution of Agenda Item Number 2:

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, the aforementioned four new roads are accepted.

The vote was counted via Roll Call Vote: Agenda Item Number 2 Resolution passed unanimously.

The Moderator asked the Town Clerk to read item 3 of the Agenda this evening:

3. To consider and act upon a proposed Property Tax Agreement between the Town and CF North Haven LLC relative to the development of an electric generating facility on land located at 700 Middletown Avenue and 232 Rimmon Road.

The Moderator opened the floor to public comment and discussion, as relates to Item Number 3 of the evening's Agenda.

The Assessor, Gary Johns, along with the First Selectman, Michael Freda, provided general information and explanation as relates to the agenda item.

Selectman Sally Buemi asked numerous questions and made comment as to Agenda item number 3. In response to Ms. Buemi's questions and comments, Mr. Freda, as well as Town Attorney Jeffrey D'Onofrio, along with a representative of CF North Haven LLC, Mr. Peltz, provided further detailed information and explanation.

Amanda Gabrielle and Jerry Feinberg also asked questions and made comment as to this Agenda item. Mr. Johns followed up with further explanation.

After the end of public comment, the Moderator announced the Call of the Question, which was processed by Roll Call Vote: the motion passed unanimously.

The Moderator moved for a vote upon the pending resolution of Agenda Item Number 3:

RESOLVED: That in accordance with the recommendation of the Board of Selectmen, the Board of Selectmen recommends that the Town of North Haven approve the Property Tax Agreement between the Town and CF North Haven LLC relative to the development of an electric generating facility on land located at 700 Middletown Avenue and 232 Rimmon Road.

The vote was counted via Roll Call Vote: Agenda Item Number 3 Resolution passed unanimously.

ADJOURNMENT:

There being no further lawful business before the Special Town Meeting, the Moderator declared the meeting would be adjourned, and asked for a Motion for the same. As moved and seconded by members of the meeting (Gary Johns and Amanda Gabrielle), the Special Town Meeting adjourned at approximately 6:35 p.m. The Moderator noted that the minutes of the Special Town Meeting meeting, as well as the public hearing beforehand, would be made available by the Town Clerk as soon as possible.

RESPECTFULLY SUBMITTED, THIS 17TH DAY OF JULY 2020



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