Town of New Hartford Water and Wastewater Asset Evaluation Team Special Meeting March 25, 2019

Present: First Selectman Dan Jerram, Members Bud Butler, Joe Toro, Kim Estep, Tom Hart, Mike Crawford; Administrative Assistant Christine Hayward.

MOTION: by Butler, second Hart to enter into Executive Session at 6:30 PM for the purpose of discussion related to contract negotiations re: potential sale of the water and/or wastewater systems.

First Selectman Jerram, Chairman of the Committee, called the meeting to order at 6:30 PM.

Unanimous

Jerram, Butler, Estep, Toro, Hart, Crawford and Hayward entered into Executive Session .

Executive Session ended at 7:43 PM.

No action taken with respect to Executive Session.

MOTION: by Butler, second Toro to adjourn at 7:43 PM.

Unanimous.

Respectfully Submitted, Christine Hayward, Administrative Assistant