

**Board of Selectmen
Special Meeting**

Monday, January 13, 2020

Town Hall

6:30 PM

AGENDA

PLEASE NOTE THAT THERE WILL NOT BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THIS MEETING. THERE WILL BE PUBLIC PRESENTATIONS SCHEDULED TO PROVIDE OPPORTUNITY FOR THE GENERAL PUBLIC TO ASK QUESTIONS AND PROVIDE INPUT AT DATES YET TO BE DETERMINED.

1. Board of Selectmen to meet with members of the Asset Evaluation Team and resource personnel (to include Mike Crawford, Aquarion Water Company, Dan Lawrence Aquarion Water Company and Tim Dupuis CDM Smith Engineering) to hold a discussion concerning the potential sale of the water and wastewater assets of the Town of New Hartford and the formulation of a public presentation regarding the potential sale.
2. Resolutions:
 - A.) Department of Emergency Services and Public Protection- Division of Emergency Management and Homeland Security Resolution –for FFY 2019 State Homeland Security Grant
 - B.) Resolutions requested by Northwest Hills Council of Governments

Respectfully Submitted,

Christine Hayward, Administrative Assistant