

**Board of Selectmen
Special Meeting
Monday, April 4, 2011
MOTIONS ONLY MINUTES**

Present: First Selectman Daniel Jerram, Selectman Tom Klebart, Selectman Bruce Gresczyk, Members of the Public Donald Petruzzi and his son Ryan Petruzzi, Maria Moore, Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 5:30 PM.

Approval of Minutes:

MOTION: by Gresczyk, second Jerram to approve the minutes dated February 16, 2011 as presented.

Aye: Gresczyk, Jerram

Abstain: Klebart

Motion carries, minutes accepted.

MOTION: by Gresczyk, second Klebart to approve the minutes dated March 11, 2011 as presented.

Unanimous.

Set time, date, manner of Annual Budget Meeting:

MOTION: by Gresczyk, second Klebart to hold the Annual Budget Meeting on April 26, 2011 at 7:00 PM in the Senior Center/Meeting Room of the New Hartford Town Hall.

Unanimous.

Operations Updates:

MOTION: by Klebart, second Gresczyk to request that the WPCA make a recommendation for use of the remaining \$452,453.73 in USDA grant funds for locations for potential sewer line extensions, locations consistent with the Preliminary Engineering Report (PER), within 30 days to the Board of Selectmen for review, modification and action.

Unanimous.

Budget discussion and approval:

No motions

Economic Development Incentive Ordinances:

No motions

Resident Trooper Service Contract 7/11 – 6/13:

MOTION: by Klebart, second Gresczyk to approve the following resolution: *“that Daniel V. Jerram, the First Selectman be and herewith authorized to execute a contract on behalf of the Town of New Hartford with the Connecticut Department of Public Safety, Division of State Police for the services of 2 Resident State Troopers for the period of July 1, 2011 to June 30, 2013.”*

Unanimous.

Fair Housing Resolutions (annual re-affirmation):

MOTION: by Klebart, second Gresczyk to adopt the Fair Housing Resolution as presented.

Unanimous.

MOTION: by Gresczyk, second Klebart, to adopt the Fair Housing Policy Statement.

Unanimous.

MOTION: by Klebart, second Gresczyk to adopt the Title VI Equal Opportunity Statement (Compliance with Title VI of the Civil Rights Act of 1964)

Unanimous.

MOTION: by Gresczyk, second Klebart to re-adopt the Affirmative Action Policy Statement for the Town of New Hartford.

Unanimous.

Appointment to Inland Wetlands Commission:

MOTION: by Gresczyk, second Klebart to appoint Nancy Schroeder-Perez to fill a vacancy and serve as a member of the Inland-Wetlands Commission, term to expire 12/31/11.

Unanimous.

Acknowledgement of resignations from Recreation Commission and Commission on Aging:

MOTION: by Klebart, second Gresczyk to accept the resignation of Laura McCarthy as a member of the Recreation Commission.

Unanimous.

MOTION: by Klebart, second Gresczyk to accept the resignation of Mary Kent as a member and chairman of the Commission on Aging.

Unanimous.

Request for refunds of taxes:

MOTION: by Gresczyk, second Klebart to accept 5 requests for refunds of taxes (2 real estate and 3 motor vehicle) as presented by the Tax Collector.

Unanimous.

Correspondence:

No motions

Executive Sessions – negotiations:

MOTION: by Gresczyk, second Klebart to enter into Executive Session for the purpose of discussion related to Union Negotiations at 8:00 PM.

Unanimous.

MOTION: by Klebart, second Gresczyk to exit from Executive Session at 8:18 PM. No action taken.

Unanimous.

MOTION: by Gresczyk, second Klebart to adjourn at 8:18 PM.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant

