

**Board of Selectmen
Special Meeting
Wednesday, October 12, 2011**

Present: First Selectman Dan Jerram, Selectman Tom Klebart, Selectman Bruce Gresczyk, Member of the Public Maria Moore(New Hartford Plus), Administrative Assistant Christine Hayward.

NOTE: Selectman Bruce Gresczyk attended via teleconference.

First Selectman Dan Jerram called the meeting to order at 1:04 PM.

Set time, date, manner of Special Town Meeting (approve Call of Meeting):

MOTION: by Klebart, second Gresczyk to accept the Call of the Meeting as presented (call attached) and schedule a Special Town Meeting for Tuesday, October 18, 2011 at 7:00 PM in the Senior Center/Meeting room of the New Hartford Town Hall.

Unanimous.

MOTION: by Gresczyk, second Klebart to adjourn at 1:06 PM.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant