

**Board of Selectmen
Regular Meeting
Tuesday, October 22, 2013
MOTIONS ONLY**

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Jack Casey (in at 7:10), Maria Moore and Bob Moore (New Harford Independent), Kurt Moffett (Republican-American). Members of the Public Denton (Bud) Butler, Dan LaPlante, Town Engineer consultant Dave Battista, Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 7:03 PM.

Minutes :

MOTION: by Kennerson, second Jerram to accept the minutes (full) dated August 27, 2013 as presented.

Unanimous.

MOTION: by Kennerson, second Jerram to accept the minutes (motions only) dated September 24, 2013 as presented.

Unanimous.

MOTION: by Kennerson, second Jerram to accept the minutes of the Joint Board of Selectmen, Board of Finance, Water Pollution Control Authority dated October 8, 2013 as presented.

Selectman Kennerson asked that a modification be made to the discussion that occurred regarding septage acceptance at the Wastewater Treatment Plant. Page 5, second line currently reads ".....explained the limitations..."

Kennerson asked that it be changed to include a bigger description of the limitations so that residents have a better understanding of the process and can understand why septage disposal needs to be limited. The minutes are clarified as follows:"explained the limitations. Mr. Michaud stated that raw septage that comes from septic system pumping is more highly concentrated than sewage that is carried to the plant via sewer lines. There are naturally occurring biological processes that occur in the breakdown of raw septage. This process cannot be forced and the higher the concentration, the more involved and lengthy this process is, thus the limits are not mechanical, equipment or personnel related; they are biologically imposed."

Minutes accepted as amended.

Unanimous.

Community Farms Presentation:

MOTION: by Kennerson, second Casey to endorse the initiation of a Community Farm Preservation Program to be enacted in New Hartford.

Unanimous.

Discussion of Special Town Meeting and Date:

MOTION: by Kennerson, second Casey to approve the Ordinance regarding the consolidation of the Litchfield Hills Council of Elected Officials and Northwest Hills Council of Governments as presented and take it to Town Meeting for approval.

Unanimous.

Request for Refund of Taxes:

MOTION: by Casey, second Kennerson to approve 4 Requests for Refunds of Motor Vehicle Property Taxes as submitted by the Tax Collector (\$111.58 to Honda Lease Trust; \$47.76 to Daniel E or Beverly McKeeman; \$186.55 to Michael J. Riiska; \$164.55 to Toyota Motor Credit Corp.)

Unanimous.

Correspondence:

Incentive Housing Zone:

MOTION: by Kennerson, second Casey to approve the following Resolution:

"Be it resolved that the Board of Selectmen authorizes the submission of the Pre-development Grant application under the housing for Economic Growth Program referenced in Section 8-13 (m-x) of CT General Statutes; and identifies its First Selectman, Daniel V. Jerram, as an individual authorized to sign the pre-development grant application and administer the Grant. Summary of such grant application is attached to and made a part of this record."

Unanimous.

Homeland Security Grant:

MOTION: by Kennerson, second Casey to approve the following Resolution:

"Resolved, that the Town of New Hartford/Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate and

FURTHER RESOLVED , that Daniel V. Jerram . as First Selectman of the Town of New Hartford , is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Hartford and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents."

Unanimous.

MOTION: by Casey, second Kennerson to adjourn at 9:00 PM.

Unanimous.

*Respectfully Submitted,
Christine Hayward, Administrative Assistant*