

**Board of Selectmen
Special Meeting
October 23, 2018**

MINUTES

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Eric Claman;
Administrative Assistant Christine Hayward.

Review and action regarding proposed sewer easement from 495 Main Street LLC to Town of New Hartford and refer to P&Z in accordance with CT General Statute 8-24:

First Selectman Jerram informed the Board that an easement has been prepared that authorizes access to an existing sewer line on property across the street (on Town Hill) from the proposed new Dunkin Donuts building to be located at the corner of Route 219 and Route 44 (across from the present location). The owner of the property on Town Hill has granted access to the owners of property at 507 Main to allow for connection to that main. Jerram noted that the owner of 507 Main is anxious to have all of the approvals needed so that he can move forward with the construction of his building. Jerram stated that approval of this easement by the Board of Selectmen would start “the ball rolling for the owner of the new building”. Jerram stated that approval of this easement does not take the place of any of the additional approvals that will be needed in order for this project to move ahead. He clarified that the WPCA will need to be consulted regarding use of the existing lines and connection requirements. The approval of this easement is “conceptual” – the Board approves of the plan, but there are other steps that need to be taken in order to proceed.

MOTION by Kennerson to approve the easement granted by 495 Main Street LLC to the Town of New Hartford and to refer such easement to the Planning and Zoning Commission for consideration in accordance with CT General Statutes 8-24; seconded by Claman.

Jerram noted, for the record, that all easements must also be presented at Town Meeting for approval.

Unanimous.

Request for Refunds of Taxes:

MOTION by Kennerson to approve the requests for refunds of taxes as presented by the Tax Collector ; seconded by Claman.

Grand List 2016:

JP Morgan Chase Bank NA	\$215.62	overpayment
JP Morgan Chase Bank NA	\$215.87	overpayment
JP Morgan Chase Bank NA	\$162.89	overpayment

Unanimous.

MOTION by Kennerson to adjourn at 5:45 PM; seconded by Claman.

Unanimous.

Respectfully Submitted by Christine Hayward; Administrative Assistant