

**Board of Selectmen
Special Meeting
Friday, November 18, 2016**

MOTIONS ONLY

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Laura Garay, Member of the Public Penny Miller, WPCA and School Building Chairman Bud Butler; Member of the Press Kathryn Boughton; Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 2:36 PM and noted that this was a special meeting of the Board.

Bud Butler – Antolini School Project update, action and consideration of option for AC/Portico:

MOTION: by Garay to modify the scope of the Antolini School renovation project to include the two items requested by the School Committee – the Air Conditioning and the Portico. The cost of the air conditioning is quoted as \$366,822 and \$229,535 for a total of \$596,357; seconded by Kennerson.

Unanimous.

Water Utility Coordinating Committee Exclusive Service Area Declaration Form:

MOTION: by Kennerson to authorize the First Selectman to complete and submit to the Water Utility Coordinating Committee (WUCC) the questionnaire declaring the Established Service Areas with information that is based on the Town of New Hartford DRAFT sewer service area map as submitted to the Department of Energy and Environmental Protection in July of 2016 and to also include the two elementary schools, Antolini and Bakerville Consolidated as stand alone ESAs; seconded by Garay.

Unanimous.

Appointment of members to serve on Committee to research implementation of Elderly Tax

Abatement :

MOTION: by Kennerson to appoint Penny Miller, Christine Rinquette, Linda Sheffield, Donna LaPlante and Dan Jerram to serve as members of the subcommittee to research the benefits and concerns of implementation of a local elderly tax abatement; seconded by Garay.

Unanimous.

MOTION: by Kennerson to charge the subcommittee implemented to research the benefits and concerns of a local elderly tax abatement with the following:
to issue a report that documents the ramifications and benefits of the implementation of a local elderly tax abatement program for Town of New Hartford elderly residents; criteria for consideration as follows: (1) the benefit would equal the current state program and (2) the benefit would equal 50% of the current state program. The report is to be completed and presented to the Board of Selectmen on or before January 24, 2017; seconded by Garay.

Unanimous.

Appointment of Assessor:

MOTION: by Kenerson to appoint Cory Iacino to serve as the Tax Assessor for the Town of New Hartford; seconded by Garay.

Unanimous.

Requests for Refund of Taxes:

MOTION: by Kennerson to approve the Request for Tax Refunds as presented by the Tax Collector; seconded by Garay.

Unanimous.

2017 Board of Selectmen Meeting Dates:

MOTION: by Kennerson to approve the 2017 schedule of meeting dates for the Board of Selectmen; seconded by Garay.

Unanimous.

2017 Holiday Schedule:

MOTION: by Kennerson to approve the 2017 Holiday Schedule as presented; seconded by Garay.

Unanimous.

MOTION: by Kennerson to adjourn at 4:00 PM; seconded by Garay.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant-