

**Board of Selectmen
Special Meeting
May 15, 2014**

MOTIONS ONLY MINUTES

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Jack Casey, School Building Committee Members Bud Butler and Roy Litchfield, New Hartford Independent Reporter Bob Moore, Winsted Journal Reporter Ryan Callinan, Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 6:05 PM.

First Selectman's Update:

Historic Documents Preservation Grant – Resolution:

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

“Resolved: That Daniel V. Jerram, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.”

Unanimous.

Set Time, Date, Manner of Special Town Meeting:

MOTION: by Casey, second Kennerson to call a Special Town Meeting for Thursday, May 29, 2014 at 7:00 PM in the Senior Center/Meeting Room of the New Hartford Town Hall (call attached).

Unanimous.

Request for Tax Refunds:

MOTION: by Kennerson, second Casey to approve 4 request for Tax Refunds as presented by the Tax Collector (\$333.58 to Honda Lease Trust due to tax exempt status of lessee; \$116.51 to William Langill due to overpayment; \$370.24 to Lereta for Scopino due to payment error; \$372.71 to Toyota Motor Credit due to sale of vehicle;)

Unanimous.

MOTION: by Jerram, second Casey to adjourn at 6:56 PM.

Unanimous.

*Respectfully Submitted,
Christine Hayward, Administrative Assistant*