Present (Virtually):   First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Laura Garay, Administrative Assistant Christine Hayward.

Others Present (Virtually):   Sue Lundin

First Selectman Jerram called the meeting to order at 6:18 PM.

Set Time, Date of Annual Budget Meeting:
MOTION: by Kennerson to set the Annual Budget Meeting for April 19, 2022 at 7:00 PM to be held in the Senior Center/Meeting Room of the New Hartford Town Hall; seconded by Garay.

Unanimous.

Remove Item Number 1 from the Call of the Annual Budget Meeting and move to Referendum:
MOTION: by Kennerson to remove Item Number 1 from the Call of the Meeting, pursuant to CT State Statutes 7-7, and take the item to a town referendum on May 3, 2022; seconded by Garay.

Unanimous

Set Public Hearing Date regarding the Sale of the water and wastewater assets (to be included within the Annual Town Meeting):
MOTION: by Kennerson to set a public hearing regarding the water and wastewater assets to be included within the Annual Town Meeting to be held on April 19, 2022 immediately following the close of the Annual Budget Meeting which begins at 7:00 PM in the Senior Center/Meeting Room of the New Hartford Town Hall; seconded by Garay.

Unanimous

Set Call of the Annual Town Meeting:
First Selectman Jerram read the Call of the Annual Town Meeting into the record.
MOTION: by Kennerson to approve the Call of the Annual Town Meeting as read; seconded by Garay.

Unanimous

Remove item Number 2 from the Call of the Annual Town Meeting and move to Referendum:

MOTION: by Kennerson to remove Item number 2 on the Call of the Annual Town Meeting and move to Referendum to be held on May 3, 2022; seconded by Garay.

Unanimous.

MOTION: by Kennerson to adjourn at 6:30 PM; seconded by Garay.

Unanimous.

Respectfully Submitted,
Christine Hayward, Administrative Assistant

Attachments:
Call of the Annual Budget Meeting/Notice of Referendum
Call of the Annual Town Meeting/Notice of Referendum