TOWN OF NEW HARTFORD NOTICE OF THE ANNUAL TOWN MEETING – APRIL 22, 2014

The Board of Selectmen of the Town of New Hartford, CT hereby notifies all electors and citizens entitled to vote in Town Meetings in said Town of New Hartford, that the Annual Town Meeting will be held on Tuesday, April 22, 2014, immediately following the Annual Budget Meeting which begins at 7:00 PM in the Senior Center/Meeting Room of the New Hartford Town Hall, 530 Main Street, in New Hartford, CT for the following purposes:

- 1. Upon the recommendation of the Board of Finance, to take such action as the voters deem best with respect to approving a modification to the repayment terms of a \$130,000 loan granted to the Water Pollution Control Authority in February 2009.
- 2. To take such action as the voters deem best with respect to an amendment to "Ordinance creating the New Hartford Land Preservation Fund and Open Space Preservation Commission." A copy of the proposed ordinance is on file in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT.
- 3. To take such action as the voters deem best with respect to the adoption of an Ordinance entitled "Retirement Board." A copy of the proposed ordinance is on file in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT.
- 4. To take such action as the voters deem best with respect to the approval of modifications made to the Town of New Hartford Pension Plan document. A copy of the revised document is on file in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT.
- 5. To take such action as the voters deem best with respect to the election of one member to the Stanclift Cove Authority, term to expire 6/30/2017.

Dated at New Hartford, Connecticut this 16th day of April, 2014.

Board of Selectmen

Daniel V. Jerram, First Selectman Alesia Kennerson, Selectman John (Jack) H. Casey, Selectman