

**TOWN OF NEW HARTFORD
NOTICE OF A SPECIAL TOWN MEETING**

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 a Special Town Meeting will be held on Wednesday, August 8, 2018 at 7:15 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. To take such action as the voters deem best with respect to (i) the acquisition from Michael D. Butler, Trustee of the Michael D. Butler Revocable Trust, of the Development Rights, as said term is defined in Connecticut General Statutes Sec. 22-26bb(d), in and to that certain piece or parcel of land located on the southeasterly side of Black Bridge Road in the Town of New Hartford, County of Litchfield and State of Connecticut and identified as "TOTAL RESTRICTED FARMLAND ACRES: 85.5 +/- ACRES" on a map entitled "Monumented Property Survey Plan Michael D. Butler, Trustee Total Acres Owned: 93.6 +/- Total Restricted Farmland Acres: 85.5 +/- 45 Black Bridge Road New Hartford, CT Prepared for: State of Connecticut Department of Agriculture Farmland Preservation Program Date 10-28-16 Scale 1" = 100' 1/20/2017 Revised Restricted Farmland Easement Sheet V-1 & V-2" prepared by Lawrence R. Geissler, Jr., L.S. Lic. No. 12327, of Design Professionals, Inc., said acquisition to be made jointly with the State of Connecticut and the Connecticut Farmland Trust, Inc.; and (ii) the authorization of the New Hartford First Selectman to take any and all actions necessary or desirable to complete the acquisition of said Development Rights in accordance with the terms of this resolution. A copy of the above referenced map is on file and available for inspection at the Office of the New Hartford First Selectman, 530 Main Street, New Hartford, CT.
2. To take such action as the voters deem best with respect to (i) the acquisition from Michael D. Butler, Trustee of the Michael D. Butler Revocable Trust, of that certain piece or parcel of land consisting of 8.1 +/- acres land located on the southeasterly side of Black Bridge Road in the Town of New Hartford, County of Litchfield and State of Connecticut and shown as "PROPOSED WALK PATH (EXCLUDED FROM DEVELOPMENT RIGHTS)" on a map entitled "Monumented Property Survey Plan Michael D. Butler, Trustee Total Acres Owned: 93.6 +/- Total Restricted Farmland Acres: 85.5 +/- 45 Black Bridge Road New Hartford, CT Prepared for: State of Connecticut Department of Agriculture Farmland Preservation Program Date 10-28-16 Scale 1" = 100' 1/20/2017 Revised Restricted Farmland Easement Sheet V-1 & V-2" prepared by Lawrence R. Geissler, Jr., L.S. Lic. No. 12327, of Design Professionals, Inc., said acquisition to be made jointly with the State of Connecticut and the Connecticut Farmland Trust, Inc.; and (ii) the authorization of the New Hartford First Selectman to take any and all actions necessary or desirable to complete the acquisition of said parcel of land in accordance with the terms of this resolution. A copy of the above referenced map is on file and available for inspection at the Office of the New Hartford First Selectman, 530 Main Street, New Hartford, CT.

3. To take such action as the voters deem best with respect to the acceptance of Flanders Crossing as a public highway for the Town of New Hartford, County of Litchfield, and State of Connecticut; as shown on a certain map or plan entitled, "Subdivision Map Proposed Six-Lot Subdivision. Prepared for Sunlight Construction, Inc 205 Ramstein Road, New Hartford, Connecticut; Scale 1" = 50', Sept. 2007 and filed as map number 2131 in the Office of the New Hartford Town Clerk; A copy of the above referenced map is available for review in the Office of the First Selectman, 530 Main Street, New Hartford, CT.
4. To elect a representative to fill a vacancy and serve as a member on the Stanclift Cove Authority, term to expire June 30, 2019.
5. To elect a representative to fill a vacancy and serve as a member on the Stanclift Cove Authority, term to expire June 30, 2020.

Dated at New Hartford, Connecticut, this 31st day of July, 2018.

Board of Selectmen

Daniel V. Jerram, First Selectman

Alesia R. Kennerson, Selectman

Eric B. Claman, Selectman