

**Annual Town Meeting
Senior Center/Meeting Room
New Hartford Town Hall
April 23, 2019**

The Annual Town Meeting of the Town of New Hartford was held on Wednesday April 23, 2019 in the Senior Center/Meeting Room of the New Hartford Town Hall, immediately following the Annual Budget Meeting.

First Selectman Dan Jerram called the meeting to order at 7:15 PM.

First Selectman Jerram opened the floor to nominations for Moderator. Motion Joe Petrarca, second Carlene Jerram to nominate Alesia Kennerson as Moderator. First Selectman Jerram asked for other nominations from the floor, and hearing none, he asked for a motion to close nominations.

Motion Rob Jerram, Second Kerry Guilfoyle to close nominations. Unanimously approved by voice vote.

First Selectman Jerram called for a voice vote to elect Alesia Kennerson as Moderator. The motion to elect Alesia Kennerson Moderator was unanimously approved.

Moderator Kennerson read the call of the Meeting and the Return of Posting and Publication.

**TOWN OF NEW HARTFORD
NOTICE OF ANNUAL TOWN MEETING
TUESDAY, APRIL 23, 2019**

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 23, 2019, 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, 530 Main Street, in New Hartford, CT for the following purposes:

- 1.) To take such action as the voters deem best with respect to the acceptance of an easement to maintain, operate, install, replace and repair a sanitary sewer pipeline including manholes and appurtenances thereto, over, under and across a strip of land shown on a map entitled "Easement Map Prepared for 507 Main Street, LLC to 10 Town Hill Road New Hartford, CT; dated 3/20/2018." The Easement Map and the Easement Agreement are available

for review in the Office of the First Selectman; 530 Main Street, New Hartford, CT

- 2.) To elect a representative to serve as a member on the Stanclift Cove Authority, term to expire June 30, 2022.

Dated at New Hartford, CT this 15th day of April, 2019

Board of Selectmen

Daniel V. Jerram, First Selectman

Alesia Kennerson, Selectman

Eric B. Claman, Selectman

RETURN OF POSTING AND PUBLICATION OF ANNUAL TOWN MEETING

I, Daniel V. Jerram, First Selectman of the Town of New Hartford, Connecticut, hereby certify that I caused a copy of the Notice of the Annual Town Meeting to be posted on the Town signpost on Tuesday, April 16, 2019 and also published in the Hartford Courant, a newspaper published in Hartford, Connecticut and having a general circulation in the Town of New Hartford, on Wednesday, April 17, 2019.

Daniel V. Jerram, First Selectman

Moderator Kennerson read Item Number 1 of the Call.

ITEM NUMBER 1:

To take such action as the voters deem best with respect to the acceptance of an easement to maintain, operate, install, replace and repair a sanitary sewer pipeline including manholes and all appurtenances thereto, over, under and across a strip of land shown as "15' WIDE, SANITARY SEWER EASEMENT, CENTERED ON PIPE, TO BE GRANTED TO 507 MAIN STREET, LLC EASEMENT AREA 1,295 ± S.F. 0.03 ± Ac." on a map entitled "EASEMENT MAP PREPARED FOR 507 MAIN STREET, LLC 10 TOWN HILL ROAD NEW HARTFORD CONNECTICUT DATE: 3/20/2018 SCALE: 1' = 20' DRAWING: 150574 PROJECT #: 15-0574 MAP #: 0574 SHEET #: SAN EASE DRAWN BY: JLP CHECKED BY: KSH" prepared by Kenneth R. Hrica, P.E., L.S. Ct Lic. #18866 of Hrica Associates LLC, 44 Maple View Trail, Litchfield, CT 06759, which map or plan is to be recorded in the New Hartford Land Records, together with the right of way and easement to access said sewer easement area.

Moderator Kennerson asks for motion to approve the acceptance of an easement to Maintain, Operate, Install, Replace and Repair a Sanitary Sewer Pipeline as shown on the easement map referred to it Item Number 1.

Motion Rob Jerram, Seconded by Joe Petrarca.

Moderator Kennerson asked First Selectman Jerram to present information related to this item. First Selectman Jerram explained that this easement would allow developer Joe Naples to construct a new Dunkin' Donuts building on the corner of 219 and 44. There are no sewer connections in the highway in that area so an easement is required from the neighboring property across the street for Mr. Naples to gain access to the sewer. Mr. Naples pays for the maps and the easement, which has been approved by the Town Attorney, but the Town must acquire the easement. The actual connection is the purview of the WPCA.

Moderator Kennerson announced that the Planning and Zoning Commission has reviewed this easement request in accordance with CT General Statutes 8-24 and issued a favorable report at a Regular Meeting held on October 24, 2018.

Moderator Kennerson asked for discussion/questions. Aulay Carlson questioned if the developer will repair the state highway. First Selectman Jerram responded yes, that Mr. Naples is required to get a State Permit.

David Rosengren asked if the Easement was exclusive for the sewer line. First Selectman Jerram responded that the easement covers no other uses.

Marty Post asked if the current Dunkin building and the lot containing the easement are also owned by Mr. Naples. Mr. Jerram responded that they are not. Mr. Post then asked if the easement runs with the property and Mr. Jerram responded Yes – the easement is perpetual.

Mr. Rosengren asked who is giving the easement to us. First Selectman Jerram responded that the developer has purchased the easement and the developer is giving the town the easement.

Moderator Kennerson asked for a vote on the motion. Unanimously approved.

ITEM NUMER 2:

To elect a representative to serve as a member on the Stanclift Cove Authority, term to expire June 30, 2022.

Moderator Kennerson asked for nominations for this vacancy.

First Selectman Dan Jerram nominated Erik Perotti. Second Carlene Jerram.

Motion to close nominations Lou Helt. Second Rob Jerram.

Moderator Kennerson called for a vote on electing Erik Perotti to serve as a member of the Stanclift Cove Authority. Unanimously approved.

Moderator Kennerson stated that since there is no other business to conduct, she would entertain a motion to adjourn this meeting.

Motion Marty Post, Second Dan Jerram.

Unanimously approved. Meeting adjourned at 7:35PM.

A True Copy

Attest: Donna N. LaPlante, Town Clerk