

**TOWN OF NEW HARTFORD
NOTICE OF ANNUAL TOWN MEETING
TUESDAY, APRIL 23, 2024**

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, 2024, 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 elect a member to the Stanclift Cove Authority; term to expire June 30, 2027.
2. To take action as requested by the Board of Selectmen to formally receive and record various documents associated with the sale of the water and wastewater assets from the Town of New Hartford to Aquarion Water, Inc into the Town Meeting Minutes.
3. To take such action as requested by the Board of Selectmen to formally recognize the consolidation of the Pine Meadow Fire District into the New Hartford Village Fire District and record Special Act No. 23-14 into the Town Meeting Minutes.
4. To take such action as the voters deem best with respect to the acceptance of three parcels of land to the Town of New Hartford as described hereafter:

Parcel One: All that certain piece of land situated in the Town of New Hartford, County of Litchfield and State of Connecticut being shown as “Evergreen Crossing 2.42 +/-Ac. 105,506 +/-S.F.” on a map or plan entitled “Modification of Subdivision “Evergreen Crossing” Lepore & Sons LLC Ramstein Road New Hartford, Connecticut Hrica Associates LLC Engineers Surveyors Date: 06/02-2015 Scale: 1” = 80 ft. Drawing: 150549 Map # 0424 Sheet #: A1 Drawn By: JP” Revised 7/1/2015, 7/4/2015, 9/25/2015, which map is on file in the New Hartford Land Records as Map #2270, and to which reference is made.

Parcel Two: All that certain piece of land situated in the Town of New Hartford, County of Litchfield and State of Connecticut being shown as “Open Space# 2 103,984 +/- S.F> 2.39 +/- AC.” on a map or plan entitled “Modification of Subdivision “Evergreen Crossing” Lepore & Sons LLC Ramstein Road New Hartford, Connecticut Hrica Associates LLC Engineers Surveyors Date: 06/02-2015 Scale: 1” = 80 ft. Drawing: 150549 Map # 0424 Sheet #: A1 Drawn By: JP” Revised 7/1/2015, 7/4/2015, 9/25/2015, which map is on file in the New Hartford Land Records as Map #2270, and to which reference is made.

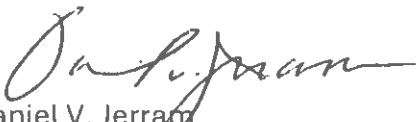
Parcel Three: All that certain piece or parcel of land situated in the Town of New Hartford, County of Litchfield and State of Connecticut being shown as “Open Space Total Area 105,135 sf (2.414 Ac)” on a map or plan entitled “RECORD

RESUBDIVISION PLAN OF 906 TORRINGFORD EAST STREET Prepared for Castellani Family Real Estate Ventures LLC New Hartford, Connecticut Scale 1" = 100' December 8, 2017" prepared by J. Edwards & Associates, LLC Engineers and Surveying 227 Stepney Road, Easton, CT. 06612 which map is on file in the New Hartford Land Records as Map #2298, and to which reference is made.

5. To take such action as the voters deem best with respect to the acceptance of a parcel of land to the Town of New Hartford situated on Barella Road in the Town of New Hartford, County of Litchfield and State of Connecticut and more particularly shown as "PROPOSED OPEN SPACE" on a map entitled, "SUBDIVISION MAP RIVERWOOD ACRES PREPARED FOR RICH LEDERMAN LOT 16B BARELLA ROAD NEW HARTFORD, CONNECTICUT SCALE 1" = 40' DATE: JUNE 25, 2003 Rev 10-20-03 Rev 1-21-04 Engineering Comments" prepared by Denis R. Miller & Associates, 258 Spielman Highway, Burlington, Connecticut, which map is filed in the office of the New Hartford Town Clerk as Maps 1995 and 1995A.
6. To take such as action as the voters deem best with respect to the acceptance of a parcel of land shown as "PARCEL TO BE CONVEYED TO THE TOWN OF NEW HARTFORD. AREA-5,706 S.F. OR 0.131 ACRES" on that certain map or plan entitled: "Resubdivision Map Assessors Lot 25B-4 Henderson Ridge owned by Judith T. McGinn Henderson Road New Hartford, Connecticut Scale: 1"=50' August 16, 2023 Rev. September 11, 2023 Rev. January 23, 2024", certified substantially correct by Joseph M. Green P.E. Reg. No 0026292, which map is filed in the office of the New Hartford Town Clerk as Map No. 2367.
7. To take such action as the voters deem best with respect to the acceptance of LoCip (Local Capital Improvement Project) funds, Town Aid Roads funds and Municipal Projects funds for fiscal year 2023-2024 and fiscal year 2024-2025.
8. Upon the approval of the Board of Finance, to take such action as the voters deem best with respect to the acceptance of and authorization of the expenditure of funds received from the Historic Documents Preservation Program administered by the State of Connecticut for fiscal year 2023 -2024 and 2024-2025.
9. Upon the approval of the Board of Finance, to take such action as the voters deem best with respect to the acceptance of and authorize the expenditure of Opioid Settlement funds and the Nickel-per Nip funds, received in fiscal years 2023-2024 and 2024-2025.
10. Upon the approval of the Board of Finance, to take such action as the voters deem best with respect to the acceptance of and authorization of the expenditure of \$10,500 in grant funds related to implementing and conducting of early voting, grant administered by the Office of the Secretary of State for fiscal year 2023-2024 and 2024-2025.

11. As recommended by the Board of Finance, to take such action as the voters deem best with respect to the acceptance of and authorize the expenditure of an amount not to exceed \$668,971 (\$500,000 Federal funds, \$168,971 local taxpayer match) for School Security Improvements to our 3 local schools.
12. To take such action as the voters deem best with respect to the adoption of "Volunteer Emergency Personnel Tax Abatement Ordinance" A copy of the proposed ordinance is available upon request from the Office of the First Selectman; New Hartford Town Hall, 530 Main Street, New Hartford, CT.

Dated at New Hartford, Connecticut this 16th day of April, 2024.
Board of Selectmen



Daniel V. Jerram



Alesia R. Kennerson



Mary E. Greenwood

NOTE: The Board of Selectmen
voted to remove item # 12
from the call of this meeting.
at the April 16, 2024 Special
Board of Selectman meeting