

**TOWN OF NEW HARTFORD**  
**NOTICE OF SPECIAL TOWN MEETING – FEBRUARY 18, 2021**  
**NOTICE OF REFERENDUM – MARCH 6, 2021**

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, Connecticut that a Special Town Meeting will be held VIRTUALLY (via ZOOM) on Thursday, February 18, 2021, at 7:00 pm for the following purpose:

1. To hold a public hearing regarding the proposed sale of the water and wastewater assets of the Town of New Hartford.
2. To take such action as the voters deem best with respect to the election of one member to the Stanclift Cove Authority.
3. To adjourn said Special Town Meeting at its conclusion and to submit the question “Shall the Town of New Hartford (i) sell all the assets of the Town of New Hartford public water supply system and sanitary sewer system (the "Assets") to Aquarion Water Company of Connecticut or any parent, subsidiary or affiliate of Aquarion Water Company of Connecticut (together, "Aquarion") for the contract price of not less than \$8,000,000, subject to usual and customary closing adjustments and costs of sale; (ii) appropriate so much of the sale proceeds as is necessary to repay in full the outstanding balance of all indebtedness pertaining to the Assets as of the date of sale owed to the United States Department of Agriculture, Rural Development, and to the Town of New Hartford; (iii) appropriate an amount not to exceed \$3,600,000.000 for the design and construction of extensions and improvements to the sanitary sewer system in the Pine Meadow area of the Town of New Hartford as shown on the schematic map entitled "New Hartford, CT Pine Meadow Residential Area Option P-2 Gravity Sewers with Pump Station, Portion of Easement 1 inch= 300 feet DRAFT May 2016" prepared by CDM Smith, a copy of which map is available for inspection in the office of the New Hartford First Selectman, or so much of said sanitary system extensions and improvements as can be designed and constructed for the sum of \$3,600,000.00; (iv) appropriate an amount not less than \$435,000 and not to exceed \$500,000.00 of the balance of the sale proceeds available after the appropriations set forth in subsections (ii) and (iii) above as determined appropriate by the Board of Selectmen to fund the subsidization of public water and public sewer use fees; (v) appropriate the balance of the sale proceeds not to exceed \$355,000 available after the appropriations set forth in subsections (ii), (iii) and (iv) above to subsidize sewer lateral connection fees and costs for new sanitary sewer system users as allocated by the Board of Selectmen; (vi) upon the approval of the Board of Finance, appropriate any balance of the proceeds of sale remaining after the expenditures set forth in subsections (ii)-(v) above as may be recommended by the Board of Selectmen for uses consistent with subsections (iii), (iv) and/ or (v) above; and (vii) authorize the Board of Selectmen to take any and all actions and execute any and all documents as said Board deems necessary or desirable to

implement the foregoing resolution? to be voted upon using tabulators on Saturday, March 6, 2021 between the hours of 9:00 AM and 8:00 PM. Electors residing in the Voting District #1 shall vote at the New Hartford Town Hall, 530 Main Street in New Hartford. Electors residing in the Voting District #2 shall vote at the South End Fire House, 20 Antolini Road in New Hartford. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling places. Absentee ballots will be available from the Town Clerk, 530 Main Street, New Hartford, CT and will be counted at Town Hall.

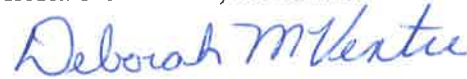
Voters approving the sale shall vote "Yes," Voters opposed to the sale shall vote "No."

Dated at New Hartford, CT this 2<sup>nd</sup> of February, 2021.

  
Daniel V. Jerram, First Selectman

Laura DiFelice Garay, Selectman

  
Alesia Kennerson, Selectman

  
Deborah M. Ventre, Town Clerk