TOWN OF NEW HARTFORD NOTICE OF THE ANNUAL TOWN MEETING – APRIL 24, 2013 NOTICE OF REFERENDUM –MAY 7, 2013

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 Wednesday, April 24, 2013 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. To take such action as the voters deem best with respect to the approval of the following resolution:
 - Be it resolved to: a.) authorize the establishment of a school building committee to coordinate/oversee, b.) authorize the preparation of schematic drawings and outline specifications, c.) authorize the Superintendent of Schools to apply for a School Construction Grant.
- 2. To take such action as the voters deem best with respect to the election of members to the School Building Committee.
- 3. To take such action as the voters deem best with respect to the election of two members to the Stanclift Cove Authority, terms to expire 6/30/2014 and 6/30/2016.
- 4. To take such action as the voters deem best with respect to the acceptance of an easement agreement between the Licia and Mason Beekley Community Library, Inc. and the Town of New Hartford for space to be used for an access driveway and parking area. The Easement Agreement is available for public inspection in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, Connecticut.
- 5. To take such action as the voters deem best with respect to the approval of a lease agreement between the New Hartford Village Fire District, Inc. and the Town of New Hartford for use of space located at 5 Cottage Street for use as a town recreation area known as Callahan Park. The Lease Agreement is available for inspection in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, Connecticut.
- 6. To take such action as the voters deem best with respect to the sale for the sum of \$8,700 to Robert J. Vaskalis & Susan E. Vaskalis of that certain piece or parcel of land located in the Town of New Hartford, County of Litchfield and State of Connecticut, shown as "PARCEL 3 AREA TO BE DEEDED FROM THE TOWN OF NEW HARTFORD TO ROBERT J. VASKALIS & SUSAN E. VASKALIS, 13,756 s.f.+/-,"on a certain map or plan entitled "Property Survey Prepared for Robert J. Vaskalis & Susan E. Vaskalis, 325 Main Street, New Hartford, Connecticut, Hrica Associates LLC, 06/14/2012, Scale 1"=20". Kenneth S. Hrica, P.E., L. S. Project # 07-0175." A copy of

the survey is available for inspection in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, Connecticut.

- 7. To take such action as the voters deem best with respect to the acceptance of a Recreation Trail Easement to be granted by Robert J. Vaskalis & Susan E.Vaskalis to the Town of New Hartford as shown on a certain map or plan entitled "Property Survey Prepared for Robert J. Vaskalis & Susan E. Vaskalis, 325 Main Street, New Hartford, Connecticut, Hrica Associates LLC, 06/14/2012, Scale 1"=20". Kenneth S. Hrica, P.E., L. S. Project # 07-0175". A copy of the survey is available for inspection in the Office of the New Hartford Town Clerk, 530 Main Street, New Hartford, Connecticut.
- 8. Upon the recommendation of the Board of Finance, to take such action as the voters deem best with respect to the appropriation of an amount not to exceed \$565,000 for the purpose of purchasing and installing security equipment and improvements at the three (3) local school buildings.
- 9. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn the meeting at its conclusion and to submit Item number 8 on the call of this meeting to be voted upon using voting tabulators on Tuesday, May 7, 2013 between the hours of 6:00 a.m. and 8:00 p.m. 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 their respective polling places. The question to be voted upon shall be placed on the ballots as: "Shall the Town of New Hartford approve an additional appropriation in an amount not to exceed \$565,000 for the purpose of purchasing and installing security equipment and improvements at the three (3) local school buildings?"

Voters approving the question will vote "Yes" and those opposing the question will vote "No." Dated at New Hartford, Connecticut this 11th day of April, 2013.

Daniel V. Jerram, First Selectman

Alesia Kennerson, Selectman

John H, Casey, Selectman

Donna LaPlante, Town Clerk