

**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 Thursday, December 12, 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:

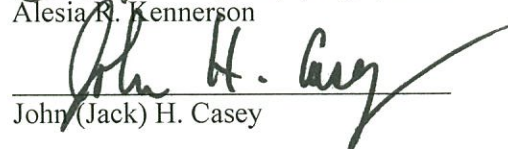
1. To take such action as the voters deem best with respect to the acceptance of easements from Paul Follert and Vincent Follert Jr.; Kristine R. And Christopher J. Soltis; and Donna N. LaPlante and Daniel E. LaPlante on properties located on Old Steele Road as more particularly set forth in documents entitled Easement for Public Road Cul-de-Sac, copies of which are on file for inspection in the office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT 06057.
2. To take such action as the voters deem best with respect to the acceptance of a drainage easement from Donna N. LaPlante and Daniel E. LaPlante on property located on Stedman Road as more particularly set forth in Town of New Hartford, Connecticut Drainage Easement; a copy of which is on file for inspection in the office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT 06057.
3. 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 \$367,643.00 for the purpose of purchasing and installing security equipment and improvements at the three (3) local school buildings; such equipment and improvements to be partially funded (51.07%) by a grant received by the State of Connecticut Department of Emergency Services and Public Protection.
4. To take such action as the voters deem best with respect to adopting an Ordinance Ratifying the Merger of Litchfield Hills Council of Elected Officials and Northwest Hills Council of Governments. A copy of the proposed Ordinance Ratifying the Merger of Litchfield Hills Council of Elected Officials and Northwest Hills Council of Governments is on file and available for inspection in the office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT 06057.
5. To take such action as the voters deem best with respect to the acceptance of a Charter Amendment to RRDD 1 as recommended by the Board of Directors; a copy of the proposed amendment is on file for inspection in the office of the New Hartford Town Clerk, 530 Main Street, New Hartford, CT 06057.

Dated at New Hartford, Connecticut this 26th day of November, 2013

Board of Selectmen


Daniel V. Jerram


Alesia R. Kennerson


John (Jack) H. Casey