

**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, January 21, 2016 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 granting of a proposed drainage easement from the Town of New Hartford to Carver Properties LLC; such easement is on file for inspection in the Office of the First Selectman, 530 Main Street, New Hartford, CT 06057.
2. To take such action as the voters deem best with respect to the granting of a proposed easement between the Town of New Hartford to Peter & Sally O'Brien for the installation of a septic system on 130 Maple Hollow Road; such easement is on file for inspection in the Office of the First Selectman, 530 Main Street, New Hartford, CT 06057.
3. To take such action as the voters deem best with respect to an appropriation in the amount of \$18,900 in addition to the \$30,000 appropriation approved at the April 21, 2015 Annual Town Meeting and the acceptance of a Connecticut Clean Water Fund 55% planning grant for reimbursement of up to \$26,895.00; and to authorize the First Selectman to enter into and sign contracts on behalf of the Town of New Hartford and to execute any such other documents as may be required.
4. To take such action as the voters deem best with respect to the adoption of an ordinance that adopts the provisions of CT General Statutes Section 7-421(e); such ordinance is on file for inspection in the Office of the First Selectman, 530 Main Street, New Hartford, CT 06057.
5. To take such action as the voters deem best with respect to the adoption of an ordinance that adopts the provisions of CT General Statutes Section 9-204b regarding the election of members to the Board of Education; such ordinance is on file for inspection in the Office of the First Selectman, 530 Main Street, New Hartford, CT 06057.

6. Upon approval of the Board of Finance to authorize an additional appropriation in the amount of \$20,000 to fund costs associated with the evaluation of the public water supply and sanitary sewer systems' assets; said appropriation to be funded from the General Fund.

Dated at New Hartford, Connecticut, this 12th day of January, 2016.

Board of Selectmen

Daniel V. Jerram

Alesia R. Kennerson

Laura Difelice Garay