

**TOWN OF NEW HARTFORD
ANNUAL BUDGET MEETING MINUTES
Tuesday, April 19, 2022**

The Annual Budget Meeting of the Town of New Hartford was held on Tuesday April 19, 2022. Attendees included Dan Jerram, Christine Hayward, Lynn Florio, Greg O'Brien, Diana & Bernard Witte, Noel & Karen Gauthier, Lourena Helt, Robert Jerram, Michael Jerram, Penny Miller and others.

First Selectman Dan Jerram called the meeting to order at 7:00 PM.

First Selectman Jerram opened the floor to nominations for Moderator for Budget Meeting.

Motion: Noel Gauthier made motion to nominate Alesia Kennerson as moderator, seconded by Greg O'Brien.

First Selectman Jerram asked for other nominations from the floor, no other nominations.

Motion: Rob Jerram made a motion to close nominations, seconded by Michael Jerram. First Selectman Jerram asked for a vote to close nominations. Unanimous.

First Selectman Jerram called for a vote to elect Alesia Kennerson as Moderator for the Budget Meeting. Unanimous.

Moderator Kennerson read the Call of the Meeting.

**NOTICE OF ANNUAL BUDGET MEETING – APRIL 19, 2022 NOTICE OF
REFERENDUM – MAY 3, 2022**

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 the Annual Budget Meeting will be held on Tuesday, April 19, 2022 at 7:00 PM for the following purposes:

1. To consider and act upon the Town Budget recommended by the Board of Finance for the fiscal year beginning July 1, 2022.
2. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said budget meeting at its conclusion and to submit Item number 1 on the call of this meeting to be voted upon using voting tabulators on Tuesday, May 4, 2021 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 Town Hall. The question to be voted upon shall be placed on the ballots as: "Shall the Budget of the Town of New Hartford including General Government, New Hartford Board of Education and Capital Expenditures, recommended by the Board of Finance for the fiscal

year commencing July 1, 2022, be accepted?" Voters approving the question will vote "Yes" and those opposing the question will vote "No."

Dated at New Hartford, CT this 5th day of April 2022.

Daniel V. Jerram, First Selectman
Laura Garay, Selectman

Alesia Kennerson, Selectman
Lynn A. Florio, Town Clerk

Moderator Kennerson read the Return of Posting and Publication.

RETURN OF POSTING AND PUBLICATION OF NOTICE OF ANNUAL BUDGET MEETING

I, Daniel V. Jerram, First Selectman of the Town of New Hartford, Connecticut, hereby certify that I caused a copy of the foregoing Notice of the Annual Budget Meeting/Notice of Referendum to be posted on the Town signpost on Wednesday, April 7, 2021 and also published in the Hartford Courant a newspaper published in Hartford, Connecticut and having a general circulation in the Town of New Hartford, on Tuesday, April 7, 2021.

Dated this 19th day of April, 2022.

Daniel V. Jerram, First Selectman

ITEM NUMBER 1:

Moderator Kennerson read Item #1

To consider and act upon the town budget recommended by the Board of Finance for the fiscal year beginning July 1, 2022.

The Board of Selectmen, in accordance with Connecticut General Statutes 7-7, have removed item # 1 from the call of this meeting and adjourned such vote on the budget to a referendum to be held on Tuesday, May 3, 2022, between the hours of 6:00 AM and 8:00 PM.

In accordance with section 7-6 of the CT General Statutes, as amended, only an elector of the town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the town or who would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a parent or surviving spouse of a veteran who would be entitled to vote at the meeting would be entitled to vote at the referendum.

Moderator Kennerson explained that there would be no action taken regarding the proposed budget, but opened the floor for any questions. No questions were asked.

ITEM NUMBER 2:

Moderator Kennerson requested a motion to approve the following:

“Resolved, in accordance with this notice, to hold a referendum on **Tuesday, May 3, 2022** between the hours of 6:00 am and 8:00 pm using **machine vote** to vote on the following question:

“Shall the Budget of the Town of New Hartford including General Government, New Hartford Board of Education and Capital Expenditures, recommended by the Board of Finance for the fiscal year commencing July 1, 2022 be accepted?”

Voters approving the question will vote “Yes” and those opposing the question will vote “No.”

Motion to approve the resolution as read by Penny Miller, seconded by Lourena Helt.

Moderator Kennerson asked for a vote on the motion. Unanimous.

Moderator Kennerson stated that since there is no other business to conduct, she would entertain a motion to adjourn the meeting to the referendum to be held on Tuesday, May 3, 2022

ADJOURNMENT:

Motion: Penny Miller, second Lou Helt to adjourn to Referendum on Tuesday, May 3, 2022.
Unanimous.

Meeting adjourned to referendum at 7:27 PM.

A True Copy

Attest: Lynn A. Florio, Town Clerk