

**TOWN OF NEW HARTFORD  
SPECIAL TOWN MEETING  
SENIOR CENTER/MEETING ROOM  
TOWN HALL  
SEPTEMBER 29, 2014**

First Selectman Dan Jerram called the Special Town Meeting to order at 7:00 PM. First Selectman Jerram opened the floor to nominations for Moderator. Motion Polly Pobuda, second Selectman Alesia Kennerson to nominate Reggie Smith as Moderator. First Selectman Jerram asked for any further nominations from the floor. Motion Jim Jerram, second Paul Pobuda to close nominations. Motion to close nominations carried unanimously by voice vote. First Selectman Jerram called for a voice vote on the motion to elect Reggie Smith as Moderator. Motion carried unanimously. Moderator Smith read the Call of the Meeting and the Return of Posting and Publication.

**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 Monday, September 29, 2014, 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 purpose:

1. To take such action as the voters deem best with respect to the acceptance of a certain piece or parcel of land known as 4 Cottage Street, New Hartford, Connecticut and more fully described in a Quit Claim Deed dated September 12, 2014 from New Hartford Investments, LLC to the Town of New Hartford, a copy of which deed is available for inspection in the New Hartford First Selectman's Office, 530 Main Street, New Hartford, Connecticut.

Dated at New Hartford, Connecticut this 23<sup>rd</sup> day of September, 2014.

Board of Selectmen  
Daniel V. Jerram  
Alesia R. Kennerson  
John (Jack) H. Casey

**RETURN OF POSTING AND PUBLICATION  
OF NOTICE OF SPECIAL TOWN 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 Special Town Meeting to be posted on the Town signpost on Wednesday, September 24, 2014 and also published in the Register Citizen on Thursday, September 25, 2014, and also in the New Hartford+ Independent Community News, on Friday, September 26, 2014, both newspapers having a general circulation in the Town of New Hartford.

Dated this 29<sup>th</sup> day of September 2014

\_\_\_\_\_  
Daniel V. Jerram, First Selectman

**ITEM NUMBER 1:**

Moderator Smith opened the floor for discussion on the only item. With no comments from the floor, Moderator Smith gave the floor to First Selectman Dan Jerram. First Selectman Jerram explained that about a year ago, the owners of the property approached the town about donating the property known as 4 Cottage Street (Map and Photos – Attachments 1 and 2). The town required the owner to complete an environmental review with proof that there is no pollution on the site and provide a title insurance policy (Deed and Title Insurance Policy – Attachment 3). The acquisition was approved by Board of Selectmen at their meeting on September 23, 2014 (BOS Minutes – Attachment 4). The acquisition was presented to the Planning and Zoning Commission on September 24, 2014 (P&Z Minutes – Attachment 5). The Planning and Zoning Commission also approved the acquisition indicating compliance with the Plan of Conservation and Development pursuant to the provisions of Connecticut General Statute Section 8-24. First Selectman Jerram further stated the reason for accepting this parcel is for public safety to improve the intersection at the end of Cottage Street and access to Callahan Park.

Paul Pobuda inquired whether this parcel would align Cottage Street with Greenwoods Road. First Selectman Jerram indicated that Cottage Street would more likely align with Prospect Street.

Selectman Alesia Kennerson asked that the tax information be entered into the record. First Selectman Jerram stated that the Tax Collector had confirmed that the taxes are paid on the parcel. The annual property taxes on this parcel are \$102.69.

Moderator Smith called for a voice vote to accept the parcel.

Paul Pobuda made a point of order that there was no motion on the floor to be voted upon. Moderator Smith asked for a motion to accept the parcel of land known as 4 Cottage Street.

Motion Paul Pobuda, Second Carlene Jerram to accept the parcel of land known as 4 Cottage Street. Unanimously approved by voice vote.

Moderator Smith announced having no other business on the agenda, may I have a motion to adjourn?

Motion Paul Pobuda, second Noel Gauthier to adjourn.

Unanimously approved.

Meeting adjourned 7:09 pm.

A True Copy

Attest: *Donna N. LaPlante*  
Town Clerk