TOWN OF NEW HARTFORD SPECIAL TOWN MEETING SENIOR CENTER/MEETING ROOM TOWN HALL NOVEMBER 27, 2017

A Special Town Meeting followed the Annual Budget Meeting of the Town of New Hartford on November 27, 2017 in the Senior Center/Meeting Room of the New Hartford Town Hall. First Selectman Dan Jerram called the meeting to order at 7:16PM. First Selectman Jerram opened the floor to nominations for Moderator. Penny Miller nominated Alesia Kennerson, Ben Witte Seconded. Reggie Smith moved to close nominations, second John Burdick. Motion to close nominations carried unanimously by a voice vote. First Selectman Jerram called for a vote on the motion to elect Alesia Kennerson moderator. Unanimously approved by voice vote.

Moderator Kennerson read the call of the meeting:

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, November 27, 2017, immediately following the close of the Budget Meeting in the Senior Center/Meeting Room of the New Hartford Town Hall, 530 Main Street, in New Hartford, CT for the following purpose:

 Upon the recommendation of the Planning and Zoning Commission, to take such action as the voters deem best with respect to the acceptance of Evergreen Crossing as a public highway for the Town of New Hartford, County of Litchfield, and State of Connecticut; as shown on a certain map or plan entitled, "Modification of Subdivision "Evergreen Crossing" Lepore and Sons LLC Ramstein Road New Hartford, Connecticut" Hrica Associates LLC Engineers Surveyors Date 6/2/2015 Revisions 7/1/2015. 7/4/2015. 9/25/2015; Map #2270; Scale 1" = 80', which map is on file in the New Hartford Town Clerk's office, and to which map reference is hereby made for a more particular description.

Dated at New Hartford, Connecticut this 20th day of November, 2017.

Board of Selectmen

Daniel V. Jerram

Alesia R. Kennerson Laura DiFelice Garay Moderator Kennerson read the Return of Posting and Publication:

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 Tuesday, November 21, 2017 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, November 21, 2017.

Dated this 27th day of November, 2017.

Daniel V. Jerram, First Selectman

ITEM NUMBER 1:

Moderator Kennerson asks for a motion to accept Evergreen Crossing as a Town Road. Motion Noel Gauthier, second John Burdick, to accept Evergreen Crossing as a Town Road.

Moderator Kennerson opened the floor to questions.

Sue Lundin asked if this road met town standards. First Selectman Jerram indicated that it does meet town standards but because there are two new roads in close proximity to each other on the west side of Ramstein Road he understands there is some confusion about the status of Evergreen Crossing. First Selectman Jerram referred to a letter from Lenard Engineering, the Town Engineer, indicating that Evergreen Crossing conformed to Town road standards. He also noted for the record that the Planning & Zoning Commission had recommended to the Board of Selectmen that the road at Evergreen Crossing be accepted as a town road at their regularly scheduled meeting held on October 25, 2017 (Attachment 1).

Bob Howson questioned why the Notice referred to a map entitled "Modification". First Selectman Jerram indicated that this subdivision had been previously approved and the current owner had gone back to P&Z and received approval for 9 lots – a modification of the prior subdivision. John Burdick asked about Open Space and First selectman Jerram replied that 2 small parcels will go to the Town, and a larger piece will go to the Land Trust, an abutter to the new open space parcel.

Hearing no further questions, Moderator Kennerson call for a voice vote on the motion to accept Evergreen Crossing as a Town Road. Unanimously approved.

Having no other business to attend to at this Special Town Meeting, Moderator Kennerson asked to a motion to adjourn. Motion Noel Gauthier, second John Burdick to adjourn. Unanimously approved by voice vote. Meeting adjourned at 7:25PM.

Meeting aujourned at 7.23F1

A True Copy

Attest: Donna N. LaPlante CCTC Town Clerk