
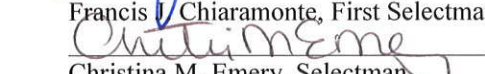



**WARNING OF ANNUAL TOWN MEETING
TOWN OF HARWINTON
Tuesday, March 9, 2010 – 7:00 p.m.**

The electors and those persons eligible to vote in town meetings of the Town of Harwinton are hereby warned and notified to meet in the Assembly Room of the Harwinton Town Hall, 100 Bentley Drive, Harwinton, Connecticut, on Tuesday, March 9, 2010, at 7:00 p.m. for the Annual Town Meeting for the following purposes:

1. To hear reports of any town officers, departments, boards and commissions.
2. To authorize the Board of Selectmen and the Town Treasurer with the approval of the Board of Finance to engage in short-term borrowing on the credit of the Town and to issue tax anticipation notes on a tax-exempt basis to defray Town expenses.
3. To authorize the Board of Selectmen to enter into Town Aid highway agreements with the Commissioner of Transportation for the construction, improvement and maintenance of Town highways under C.G.S. Chapter 240, Part IIa.
4. To authorize the Board of Selectmen to apply for and receive any state or federal grants for the benefit of the Town, provided that any commitment of municipal funds shall be approved in advance by the Board of Finance and if necessary, a town meeting.
5. To elect to the Harwinton Inland Wetlands and Watercourses Commission one (1) member to fill a vacancy until the 2010 annual town meeting, two (2) members to serve full terms until the 2012 annual town meeting and two (2) alternate members to fill vacancies until the 2011 annual town meeting.
6. To elect to the Harwinton Water Pollution Control Authority two (2) members to serve full terms until the 2012 annual town meeting and two (2) alternate members to serve full terms until the 2012 annual town meeting.
7. To elect to the Harwinton Public Library Board three (3) members to serve full terms until the 2015 annual town meeting.
8. To authorize the First Selectman to apply for and accept the following state and federal grants, to make the following appropriations of grant and Town funds, and to ratify and confirm actions previously taken as follows:
 - a. An Energy Efficiency and Conservation Block Grant under the American Recovery and Reinvestment Act of 2009 (ARRA) through the State Office of Policy and Management (OPM) for \$42,690 (\$41,111 grant and \$1,579 municipal funds) to replace the boiler in the Town Hall.
 - b. A JAG Local Pass Through Project Police Grant under ARRA through OPM for \$9,100 to purchase an electronic speed sign and laser radar gun (75% up front/25% reimbursement).
 - c. A Farmington River Enhancement Grant from the CT DEP, WPLR/Office of Long Island Sound Programs for \$35,000 to retain consulting services to review and revise Harwinton's land use regulations and ordinances to encourage Low Impact Development practices.
 - d. A Housatonic River Natural resources Restoration Grant from the U.S. Fish and Wildlife Service for \$42,000 to acquire riparian access rights, easements and parcels of land along Valley Road to promote fishing access to the Naugatuck River.
9. As recommended by the Planning Commission to accept as a public highway "Field Stone Way" together with drainage easements in the Field Stone Estates Subdivision as shown on maps and plan entitled: (a) "FIELD STONE ESTATES LAKE HARWINTON & WEINGART ROADS HARWINTON, CT," (Map #1394); (b) "RESUBDIVISION LOT #4 FIELD STONE ESTATES FIELD STONE WAY & LAKE HARWINTON ROAD HARWINTON, CT," (Map #1509); together with drainage easements, pipes, catch basins and culverts as shown on (c) "FIELD STONE ESTATES LAKE HARWINTON & WEINGART ROADS HARWINTON, CT FIELD STONE WAY AS-BUILT PLAN & PROFILE," (which maps and plans are available for public inspection in the Harwinton Town Clerk's Office), effective upon the acceptance of the Warranty Deed, easements, maintenance bond and other documentation required by the Board of Selectmen.
10. As recommended by the Planning Commission, to accept as public highways "William Way" and the completed portion of "Frederick Drive" (685 ft.) together with drainage easements in the Whetstone Estates West Subdivision as shown on map and plan entitled (a) "SUBDIVISION PLAN WHETSTONE ESTATES WEST PREPARED FOR WHETSTONE PROPERTIES, LLC WHETSTONE ROAD, HARWINTON, CONNECTICUT" (Map #1475), and (b) "IMPROVEMENT LOCATION SURVEY PHASE 1 FREDERICK DRIVE WHETSTONE ESTATES WEST HARWINTON, CONNECTICUT" (Map #1503) (which map and plan are available for public inspection in the Harwinton Town Clerk's Office), effective upon acceptance of the Warranty Deed, easements, maintenance bond and other documentation required by the Board of Selectmen.

Dated at Harwinton, Connecticut this 17th day of February, 2010.

BOARD OF SELECTMEN

Francis J. Chiamonte, First Selectman

Christina M. Emery, Selectman

Michael R. Criss, Selectman