

BOARD of SELECTMEN
DEEP RIVER TOWN HALL

XX Regular Meeting

Special Meeting

Date: February 14, 2012

Time: 6:30 P.M.

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 24, 2012.
3. Committee Chairman Art Thompson to update the Board of Selectmen on progress made by the Town Hall Restoration Committee.
4. Act on reappointment to the Estuary Transit District:

Richard Smith
5. Discuss and act on the following resolution:

“Resolved, That the Town Meeting of the Town of Deep River hereby ratifies the action of the Connecticut River Valley Council of Elected Officials to become a council of governments at their meeting of July 27, 2011, toward that end, the Connecticut River Valley Council of Elected Officials formally adopted Sections 4-124i to 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in Section 4-124j of the Connecticut General Statutes, and that this newly established council of governments be called the Lower Connecticut River Valley Council of Governments.”
6. Audience of Citizens – Any other business to come before the Board.
7. Adjournment.

RHS/gs