

BOARD of SELECTMEN
DEEP RIVER TOWN HALL

XX Regular Meeting

Special Meeting

Date: May 22, 2012

Time: 6:30 P.M.

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on May 8, 2012.
3. Act on appointment to the Planning and Commission as an alternate:

Sara Denegre

Term to expire: 2013

4. **CERTIFIED RESOLUTION
SMALL CITIES PROGRAM**

Certified a true copy of a resolution adopted by the Town of Deep River at a meeting of its Board of Selectman on May 22nd, 2012 and which has not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Economic and Community Development pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Deep River make application to the State for \$500,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectman

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Deep River in an amount not to exceed \$500,000 is hereby approved, and that the First Selectman is hereby authorized and directed to file such application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Deep River.

5. Act on transfers and appropriations.

6. Audience of Citizens – Any other business to come before the Board.

7. Adjournment.

RHS/gs