



BOARD of SELECTMEN
DEEP RIVER TOWN HALL

XX **Regular Meeting**

Special Meeting

Date: January 8, 2013

Time: 6:30 P.M.

AGENDA:

1. **Call to Order**

2. **Approve minutes from regular meeting held on December 11, 2012.**
Note: the Regular meeting scheduled for December 25, 2012, was cancelled.

3. **Appointments:.**

Town Hall Management Committee (THMC)

The following have expressed interest in serving on the newly-formed THMC:

Linalynn Schmelzer
Janice Kmetz
Amy Forbes

4. **Discuss and Act on accepting the Lords Lane Sewer Extension, as well as future phases, as a part of the Deep River Sanitary Sewage System. By approval of the WPCA, the Board of Selectmen and Town Meeting all future users will be subject to the same fees as the prior expansion.**

5. **Update Board of Selectmen on Kelsey Falls Association's request to transfer property currently owned by the Association, including the reservoir and dam, to the Town of Deep River.**

6. **Approve bid for grinding of brush and removal of chips at Transfer Station.**

Running Brook Farms of Killingworth, LLC	\$ 7,990
Green Cycle of the Northeast, Inc.	\$ 10,740
Supreme Industries, Inc.	\$ 15,000
Northern Tree Service	\$ 26,400
Holmgren Enterprises	\$ 29,700

7. **Approve Schedule of Meetings for Calendar Year 2013**

Board of Selectmen's meetings are held the second and fourth Tuesdays of each month at 6:30 p.m. at the Deep River Town Hall.

JANUARY 8, 2013

JANUARY 22, 2013

FEBRUARY 12, 2013

FEBRUARY 26, 2013

MARCH 12, 2013

MARCH 26, 2013

APRIL 9, 2013

APRIL 23, 2013

MAY 14, 2013

MAY 28, 2013

JUNE 11, 2013

JUNE 25, 2013

JULY 9, 2013

JULY 23, 2013

AUGUST 13, 2013

AUGUST 27, 2013

SEPTEMBER 10, 2013

SEPTEMBER 24, 2013

OCTOBER 8, 2013

OCTOBER 22, 2013

NOVEMBER 12, 2013

NOVEMBER 26, 2013

DECEMBER 10, 2013

DECEMBER 24, 2013 *CANCELLED*

JANUARY 14, 2014

JANUARY 28, 2014

8. Approve Resolution to Accept Historic Documents Grant

Town Clerk Amy Winchell has been notified that the Town has been awarded a \$4,000 Historic Document Preservation Grant. Terms of the grant require that the following be adopted by the Board of Selectmen:

RESOLVED: That Richard H. Smith, First Selectman of the Town of Deep River, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

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

10. Adjournment.