



BOARD of SELECTMEN

DEEP RIVER TOWN HALL

Regular Meeting

XX Special Meeting

Date: March 27, 2013

Time: 5:00 P.M.

AGENDA:

1. Call to Order.
2. To approve the Emergency Plan for Deep River Polling locations.
3. Appoint Carol Jones to the Town Hall Auditorium Management Committee.
4. Encroachment agreement:
 1. Approve encroachment agreement No. 11.30-03(12) between the State of Connecticut and the Town of Deep River.
 2. To approve the following: Be it RESOLVED, that, Richard H. Smith, First Selectman of the Town of Deep River is authorized to sign the maintenance agreement for the work within State highway right of way along Route 154 (Main Street) in the Town of Deep River.
5. No other business will be discussed or acted upon at this Special Meeting.
6. Adjournment.