



BOARD of SELECTMEN
DEEP RIVER TOWN HALL

XX Regular Meeting

Special Meeting

Date: April 23, 2013

Time: 6:30 P.M.

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on April 9, 2013.
3. Approve the following resolution to call a Special Town Meeting:

WHEREAS, at their Regular Meetings held on February 26, 2013, the Board of Selectmen and Board of Finance approved a proposal to appropriate \$4,000,000 for the extension of the sanitary sewer system to the eastern terminus of Kirtland and River Streets, as well as all connecting streets, and to finance the appropriation through the United States Department of Agriculture (USDA) by accepting a grant from USDA for 30 % of the project costs and a loan from USDA for 70 % of the project costs, and

WHEREAS, at its Special Meeting held on April 4, 2013, the Planning & Zoning Commission approved the proposal pursuant to C.G.S. Section 8-24, and voted to send a letter to the Board of Selectmen for the Town Meeting stating that the proposed sewer plan extension is in conformity with the Town Plan of Conservation and Development, and

WHEREAS, at its Regular Meeting held on April 9, 2013, the Board of Selectmen concluded that it can now schedule a Special Town Meeting at which residents will have the opportunity to review all information, and to discuss and vote on the proposal.

BE IT RESOLVED, that the attached appropriation and bonding resolution for the project (the “Resolution”) is hereby approved and shall be submitted to a Special Town Meeting to be held on Thursday, May 2, 2013 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.

4. Appointments:

Town Hall Auditorium Management Committee: Luther Moen

Special Constables: Don Sampson
Chris Cope

5. Act on FY 2012-13 budget line adjustments.

6. Discuss and act on joining the Agricultural Council.

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

8. Adjournment.