



## **BOARD of SELECTMEN**

### **DEEP RIVER TOWN HALL**

**XX Regular Meeting**

Special Meeting

**Date: August 27, 2013**

**Time: 6:30 PM**

#### **AGENDA:**

1. Call to Order.
2. Approve minutes from regular meeting held on August 13, 2013.
3. Appointments:

Planning & Zoning: William Burdick, Alternate Member, term to expire December 1, 2015.

Police: Appointment / Hire of Christopher Cope.

4. Amendment to Minutes of Regular Meeting of April 23, 2013:

Item 3 of the agenda published for that meeting, reproduced in its entirety, follows:

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.

Neither the discussion nor the vote of **Agenda Item #3** was recorded in the meeting minutes. However, the DVD recorded by videographers Margo Hilfinger and Richard Strukus, confirms both discussion and action in **Agenda Item #3**, as reviewed by Selectman's Assistant Jonathan Kastner on August 26, 2013, beginning at 4 pm, and concluding at 5:15 pm.

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

