

Regular Meeting – 10 March 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Margo Hilfinger, John Greene, Jim Budney, Bob
Jenkins, Jonathan Kastner, Greg Prevost and Rich Strukus.

This regular meeting was called to order at 6:50pm by Dick Smith.

Minutes – Regular Meeting – 24 February 2009 and Special Meeting – 24 February 2009

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes as presented. **APPROVED 3-0.**

Communications Grant

The State of Connecticut Department of Homeland Security has a grant available to develop a Tactical Interoperable Plan to coordinate communications throughout the state. There are five regions which will receive the grant funds and then once the plans are complete, the plans will be coordinated by the state. Municipalities will then be trained to utilize the system. Deep River is located in a region with other municipalities in Middlesex County and a large portion of New Haven County. The grant for 2009 is \$87,000.

The Town of Deep River is being asked to act as the coordinating municipality, to apply for the grant. The town will receive \$2,617 as compensation for administrative costs.

A motion was made by Rick Daniels and seconded by Russell Marth to sign all documents related to the application for the grant. **APPROVED 3-0.**

Household Hazardous Waste

A motion was made by Rick Daniels and seconded by Russell Marth to add this item to the agenda. **APPROVED 3-0.**

In the past Clean Harbors was the contractor for the hazardous waste site. In recent years the costs per car and the set-up costs have been rising. The organizing committee sought alternative proposals. The group has chosen to contract with Veolia's, which will be offering the service at a lower cost.

A motion was made by Dick Smith and seconded by Russell Marth to approve the resolution to change the contractor at the hazardous waste site. **APPROVED 3-0.**

Phelps Lane

Kristin McConaghy, owner of 10 Phelps Lane sent an e-mail stating her opposition to the recent action making Phelps Lane a one-way street. Dick Smith would like to schedule a meeting with the property owners to discuss the options for the street.

A motion was made by Dick Smith and seconded by Rick Daniels to rescind the recent action which was to make Phelps Lane a one-way street. The street will remain open to travel in both directions pending further action, after the meeting with the property owners. **APPROVED 3-0.**

Other Business

The proposed annual budget for FY 2009 -2010 is available on the town website at:

www.deepriverct.us

This budget will change over time as the board of finance considers budget proposals.

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Russell Marth to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 7:35 pm.

Richard R. Daniels, Jr.
Selectman