

Regular Meeting – 12 May 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: John Greene, Margo Hilfinger, Jack White, Kathy Schultz, Bob Jenkins,
Doug DeCerbo, MaryEllen and Ken Argersinger, Art Thompson and Rich
Strukus.

This regular meeting was called to order at 6:40pm by Dick Smith.

Minutes – Regular Meeting – 28 April 2009

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

Mount St John School

Doug DeCerbo, Director of Mount Saint John, provided an overview of the programs at the catholic school for boys. He then went on to address resident's concerns about recent police activity and incidents at the school. He discussed the criteria for acceptance of students and outlined the challenges faced by the school and boys.

Deep River Elementary School

Conserve, Inc. has prepared a proposal for upgrade of lighting at Deep River Elementary School. The cost for the upgrades is approximately \$64,000, CL&P would reimburse the town for \$20,000 of the cost. A block grant was recently announced by the state which would allocate approximately \$38,000 for the Town of Deep River. With the study prepared, the town is in a good position to apply for this block grant. The expected annual electric savings would be approximately \$11,000.

Constellation Energy

Constellation Energy has presented a proposal to provide electric power to the town. CL&P would continue to bill for the delivery charges. The anticipated savings for each town building would be approximately \$1,000. The town attorney will be asked to review the contract, for future consideration.

Capital Improvement Program

The annual review of the CIP program was conducted, for presentation at the annual town meeting. A copy of the approved plan is available in the selectmen's office and is filed as a part of these minutes.

A motion was made by Rick Daniels and seconded by Russell Marth to approve the capital improvement plan, for presentation at the annual meeting. **APPROVED 3-0.**

Adjournment

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

This regular meeting was adjourned at 7:41 pm.

Richard R. Daniels, Jr.
Selectman