

Regular Meeting – 23 June 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth  
Others: John Greene, Margo Hilfinger, Lori Guerette and Tom Lindner.

This regular meeting was called to order at 6:41pm by Dick Smith.

Minutes – Regular Meeting – 9 June 2009

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

Resident Trooper Contract

At a recent town meeting, the contract with the Connecticut Department of Public Safety was approved through 30 June 2011. It is required that the town approves the following resolutions:

- RESOLVED: That Richard H. Smith, First Selectman, be and herewith authorized to execute a contract on behalf of the Town of Deep River with the Connecticut Department of Public Safety, Division of State Police for the services of one Resident State Trooper for the period of July 1, 2009 to June 30, 2011.
- RESOLVED: That the Town of Deep River hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60 (a) (1) and 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and sections 9 (a) (1) and 10 (a) (1) of Public Act 07-142.

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

Electric Energy Supplier

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

Recently Constellation Energy made a proposal to the town to supply electrical energy to the town. CL&P will continue to be the delivery company. The current price from Constellation is 9.7 cents per kilowatt (CL&P is approximately 12 cents). The final price on the contract is subject to the daily bid price. Prior to authorizing the contract, the cost for the other suppliers will be determined.

A motion was made by Russell Marth and seconded by Rick Daniels to authorize the first selectmen to enter into a contract with the lowest priced supplier, for one year.

**APPROVED 3-0.**

Other Business

The Board of Finance had asked that the selectmen form a study committee to investigate the services provided by the visiting nurses and if there are other alternative providers. Lori Guerette, a member of the board of finance, attended the meeting and stated that she has been soliciting proposals. It was agreed by all members of the board that the committee should be formed. Rick Daniels, who is also president of the visiting nurses, took exception to the fact that Lori Guerette had been soliciting proposals without the authorization of the board of selectmen and without determining the services currently provided by the nurses.

Adjournment

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

This regular meeting was adjourned at 7:11 pm.

Richard R. Daniels, Jr.  
Selectman