

Regular Meeting – 25 August 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth  
Others: Margo Hilfinger, John Greene, Rich Strukus, Richelle Nelsen and Renee Tschopp.

This regular meeting was called to order at 6:42pm by Dick Smith.

Minutes – Regular Meeting – 11 August 2009

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

Town Reports

Dick Smith reported on the following projects:

Veteran’s Memorial Green	Streetscape Phase II
Bushy Hill paving	Westbrook Road drainage
Pent Road work and paving	Plattwood Park

Grant Application Resolution

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

The resident trooper has applied for a law enforcement grant, from federal stimulus funds, in the amount of \$9100. The grant will be used for the purchase of replacement laser and radar units. Adoption of the following resolution is required for the grant application:

Resolved that Richard H. Smith is hereby authorized to make, execute and approve on behalf of the Town of Deep River any and all contracts and amendments and to execute and approve on behalf of this municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Selectmen.

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

Assessor – Revaluation

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

The assessor recently solicited proposals for conducting a revaluation for the 2010 Grand List. One proposal was received from Vision Appraisal Technology, Inc in the amount of \$107,000. While the state legislature recently allowed municipalities to delay their re-evaluation by two years, it was felt that this could lead to additional costs, as there would be more municipalities seeking the services of the limited number of re-evaluation companies.

A motion was made by Rick Daniels and seconded by Russell Marth to approve the bid of Vision Appraisal Technologies, Inc., in the amount of \$107,000. **APPROVED 3-0.**

#### Kirtland Street

A letter was received from several residents on Kirtland Street, regarding traffic issues at the intersection of Kirtland and Read Streets. The residents have concerns about the speed on the street, site lines and recent accidents. Several ideas were discussed. Dick Smith will contact the town engineer, for him to review the traffic issues.

#### 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 7:18 pm.

Richard R. Daniels, Jr.  
Selectman