

Regular Meeting – 8 September 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Margo Hilfinger, David Oliveria, Rich Strukus, Renee Tschopp, Bob Jenkins and Mary Lou Starr.

This regular meeting was called to order at 6:46 pm by Dick Smith.

Minutes – Regular Meeting – 25 August 2009

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

Emergency Management

The town will be applying for an emergency management grant. The following resolution must be adopted:

RESOLVED, that the Deep River Office of Emergency Management may enter into with and deliver to the Town of Deep River, State of Connecticut Department of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Richard H. Smith as First Selectman of the Town of Deep River is authorized and directed to execute and deliver any and all documents on behalf of the Town of Deep River and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

A motion was made by Russell Marth and seconded by Rick Daniels to adopt this resolution. **APPROVED 3-0.**

Kirtland and Read Street

Mary Lou Starr and Renee Tschopp attended the meeting to inquire about the status of the traffic review at Kirtland and Read Streets. The town engineer has been asked to review the intersection and he will report back to the board.

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 6:55 pm.

Richard R. Daniels, Jr.
Selectman