

Regular Meeting – 22 September 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth

Others: Jim Budney, Adam Schwartzman, Jonathan Kastner, Lori Guerette and Diane Recchia

This regular meeting was called to order at 6:37 pm by Dick Smith.

Minutes – Regular Meeting – 8 September 2009

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

Economic Development Commission

Adam Schwartzman attended the meeting to inquire about the status of the highway directional signs. He was under the impression that the selectmen wanted additional bids for the project. The selectmen thought that the project was awaiting an assessment of the town's finances before proceeding. He was advised that the board would consider the request in the coming months.

Public Health Nursing Study Committee

Diane Recchia attended the meeting to discuss her desire to be a member of the study committee. She wanted to address the concerns of Rick Daniels regarding a conflict of interest that exists because she is an employee of the Westbrook VNA, a potential competitor for the services of the VNA. In a letter of resignation from the Deep River VNA Board of Directors, she stated that she had a conflict of interest which necessitated her resignation from the board. Dick Smith stated that he does not believe this to be a conflict of interest. She also stated that she did not believe she had a conflict of interest.

It had been agreed that Russell Marth and a member of the board of finance would be members of the committee.

Rick Daniels again stated his opposition to the appointment of Lori Guerette as a member due to the fact that she independently sought proposals for nursing services without establishing which services were being provided by the VNA. It was agreed that these issues would be raised with the board of finance and the board of finance be asked to formally approve a representative.

A motion was made by Russell Marth and seconded by Rick Daniels to appoint Charles Walker as a member of the committee. **APPROVED 3-0.**

A motion was made by Russell Marth and seconded by Rick Daniels to appoint Kathleen Capuciati as a member of the committee. **APPROVED 3-0.**

A motion was made by Russell Marth and seconded by Rick Daniels to appoint Peter Terenzi as a member of the committee. **APPROVED 3-0.**

A motion was made by Dick Smith and seconded by Russell Marth to appoint Diane Recchia as a member of the committee. **APPROVED 2-1 (Yea – Smith and Marth, Nay – Daniels).**

A motion was made by Rick Daniels and seconded by Russell Marth to appoint a representative of the board of finance as a member of the committee. **APPROVED 3-0.** (at the subsequent Board of Finance meeting, Lori Guerette was appointed as the representative of the board of finance).

A motion was made by Rick Daniels to include an analysis of the public health services provided by the Health District in the overall review of the nursing / public health services. While Russell Marth thought that this information would possibly be included, he declined to second the motion. No second was made to the motion.

Deep River Housing Authority

Barrie Potter resigned as a member of the housing authority. The group has asked that Elizabeth O'Donnell be appointed to the vacant position.

A motion was made by Rick Daniels and seconded by Russell Marth to appoint Elizabeth O'Donnell as a member of the housing authority. Term to expire 1 February 2010. **APPROVED 3-0.**

South Central EMS Council

A motion was made by Rick Daniels and seconded by Russell Marth to re-appoint Amy Sypher as the town's representative to the council. **APPROVED 3-0.**

Design Advisory Board

A motion was made by Russell Marth and seconded by Dick Smith to appoint the following as members of the board:

Peter Howard	Sue Watts
Pamela Potter	Peggy Metcalfe
Alan Paradis	Andrea Chiappa

A member recommended by the Historical Society will be appointed as the seventh member. **APPROVED 2-0-1 (Yea – Smith and Marth, Abstaining – Daniels)**

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 7:40 pm.

Richard R. Daniels, Jr.
Selectman