

Regular Meeting – 10 November 2009

Attendance: Selectmen Dick Smith and Rick Daniels
Others: John Greene, Rich Strukus, Bob Jenkins, Mike Spanner, Tom Lindner and Margo Hilfinger

This regular meeting was called to order at 6:56 pm by Dick Smith.

Minutes – Regular Meeting – 27 October 2009

A motion was made by Rick Daniels and seconded by Dick Smith to approve the minutes as presented.
APPROVED 2-0.

Appointments

Regular appointments were tabled until the new board takes office on 17 November 2009.

Dog Ordinance

Bob Jenkins, the town Animal Control Officer is asking the town to adopt the following ordinance:

Ordinance Concerning Removal of Animal Waste

1. It shall be unlawful for any person owning, keeping, walking or in control of any dog or other animal to allow or permit animal to defecate upon any private property owned by another person, condominium common elements, or town property, including but not limited to parks and school grounds, unless such person shall, before leaving the immediate premises, remove all feces so deposited by such animal and dispose of the feces in a proper manner.
2. The provisions of this section shall not apply to a guide dog accompanying any blind person.
3. Any violation of this section shall be punishable by a fine of fifty dollars (\$50.00).

A motion was made by Rick Daniels and seconded by Dick Smith to send the proposed ordinance to a town meeting for consideration. **APPROVED 2-0.**

STEAP Grant – Phase 3 Application

A motion was made by Rick Daniels and seconded by Dick Smith to add this item to the agenda.
APPROVED 2-0.

WHEREAS, pursuant to C.G.S. 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Deep River make an application to the State for \$200,000 in order to undertake the Downtown Streetscape Improvements – Phase III and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for the financial assistance imposed by C.G.S. 4-66g.
2. That the filing of an application for state financial assistance by the Town of Deep River in an amount not to exceed \$200,000 is hereby approved and that Richard H. Smith, First Selectman is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to educate such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Deep River.

A motion was made by Rick Daniels and seconded by Dick Smith to approve this resolution.

APPROVED 2-0.

Library Board of Directors Vacancy

A motion was made by Dick Smith and seconded by Rick Daniels to add this item to the agenda.

APPROVED 2-0.

A vacancy has been created by the resignation of Nancy King, from the board of directors. The board has recommended that Louise Cowen be appointed to fill this vacancy.

A motion was made by Rick Daniels and seconded by Dick Smith to appoint Louise Cowen to fill the vacancy on the library board of directors. Term to expire 8 November 2011. **APPROVED 2-0.**

Other Business

Dick Smith thanked Russell Marth for his service to the town. Unfortunately, he was unable to attend this meeting due to delays at work.

Dick Smith presented Rick Daniels with a proclamation from both the town and the Connecticut Legislature in recognition of his service to the town.

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Dick Smith to adjourn this meeting. **APPROVED 2-0.**

This regular meeting was adjourned at 7:07 pm.

Richard R. Daniels, Jr.
Selectman